

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> The Mirvac Group formed by the stapling of securities of Mirvac Limited and Mirvac Property Trust.
<b>ABN:</b> Mirvac Limited 92 003 280 699 Mircvac Property Trust 29 769 181 534

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gregory James Paramor
<b>Date of last notice</b>	24 December 2007
<b>Date that director ceased to be director</b>	26 August 2008

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  Ordinary: 1,396,633 stapled securities  Performance Rights: 327,270  Options: 1,162,240
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
GJP Investments Pty limited (Director)	4,280,154 stapled securities
Creswick Holdings Pty Limited (Director)	78,867 stapled securities

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	/	
<b>Nature of interest</b>		NIL
<b>Name of registered holder (if issued securities)</b>		
<b>No. and class of securities to which interest relates</b>		

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+ See chapter 19 for defined terms.