

# Appendix 3Y

## Change of 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.

|                |                        |
|----------------|------------------------|
| Name of entity | Suncorp-Metway Limited |
| ABN            | 66 010 831 722         |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                     |                                   |
|---------------------|-----------------------------------|
| Name of Director    | Martin Douglas Eberlein Kriewaldt |
| Date of last notice | 5 October 2009                    |

### Part 1 - Change of director's relevant interests in securities

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

|  |  |
|--|--|
| Direct or indirect interest  | Indirect   |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | Director can exercise the right to vote and dispose of shares registered in the name of:<br>1. Iron Duke Pty Ltd<br>2. Arrowtown Pty Ltd<br>3. Klemzig Pty Ltd |
| Date of change   | 1 April 2010   |
| No. of securities held prior to change   | 1. 28,643 Ordinary Shares<br>2. 7,452 Ordinary Shares<br>3. 9,170 Ordinary Shares  |
| Class  | Ordinary   |
| Number acquired  | 153  |
| Number disposed  | N/A  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | \$8.33 per share   |
| No. of securities held after change  | 1. 28,709 Ordinary Shares<br>2. 7,489 Ordinary Shares<br>3. 9,211 Ordinary Shares  |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Suncorp-Metway Ltd dividend reinvestment plan.   |

Part 2 – Change of director's interests in contracts

|  |  |
|--|--|
| Detail of contract   |  |
| Nature of interest   |  |
| Name of registered holder<br>(if issued securities)  |  |
| Date of change   |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired  |  |
| Interest disposed  |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change  |  |

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