

# 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.

<b>Name of entity</b>	Insurance Australia Group Limited
<b>ABN</b>	60 090 739 923

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.

<b>Name of Director</b>	BRIAN SCHWARTZ
<b>Date of last notice</b>	12 April 2010

### 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*

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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Director of Goinda Pty Limited (a private investment company) 2. Beneficiary of super fund in the name of Brian Martin Schwartz & Arlene Beverley Schwartz for the Schwartz Superannuation Fund A/C
<b>Date of change</b>	02 September 2010
<b>No. of securities held prior to change</b>	1,953 Direct interest 30,643 Indirect 39,399 Beneficiary of Non-Executive Directors' Share Plan Trust
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	12,000 Indirect – Goinda Pty Limited 13,000 Indirect – BM & AB Schwartz for the Schwartz Superannuation Fund A/C
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$86,500.00

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,953 42,643 13,000 39,399	Direct interest Indirect Gooinda Pty Limited Indirect BM & AB Schwartz for the Schwartz Superannuation Fund A/C Beneficiary of Non-Executive Directors' Share Plan Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of ordinary shares	

**Part 2 – Change of director's interests in contracts**

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.

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

+ See chapter 19 for defined terms.