Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	Genworth Mortgage Insurance Australia Limited
ABN	72 154 890 730

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	Georgette Cecelia Nicholas
Date of last notice	22 May 2018

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	
Date of change	31 December 2018	
No. of securities held prior to change	250,474	Ordinary shares in GMA
	1,140,268	Share Rights in GMA
	18,571	Shares of Class A Common Stock in GFI
	15,000	Stock Options in GFI
	56,400	SARs in GFI
Class	As set out below	
Number acquired	29,655	Ordinary shares in GMA
Number disposed	59,943	Share Rights in GMA

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	280,129	Ordinary shares in GMA
	1,080,325	Share Rights in GMA
	18,571	Shares of Class A Common Stock in GFI
	15,000	Stock Options in GFI
	56,400	SARs in GFI
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsing of 42,560 Share Rights in GMA relating to the 2015-LTI grant. Vesting of 17,383 Share Rights in GMA relating to the 2015-LTI grant and conversion into 29,655 ordinary shares in GMA. The final number of ordinary shares in GMA reflects the conversion of 17,383 Share Rights into ordinary shares in GMA on a one-for-one basis, plus an additional 12,272 ordinary shares in GMA in connection with notional dividend equivalents accrued during the relevant period.	

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.