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ASX RELEASE

26 October 2016

NOTIFICATION OF CHANGE OF DIRECTOR'S INTERESTS

Enclosed is an Appendix 3Y – Change of Director's Interests Notice in respect to changes in the relevant interest in the Company's securities held by Bank of Queensland Limited's Non-Executive Director, Mr Richard Haire.

The indirect acquisition of Ordinary Shares through Avanteos Investments Limited, as custodian for the Haire Family Superannuation Fund was undertaken in May 2014 under a pro-rata Non-Renounceable Entitlement Rights Offer. Due to an administrative oversight, an Appendix 3Y was not filed at the time of the acquisition. The enclosed Appendix 3Y sets out Mr Haire's holdings as at 26 October 2016.

Ends

For further information please call:

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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	Bank of Queensland Limited
ABN	32 009 656 740

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	Richard George Andrew Haire
Date of last notice	17 February 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Purchase of shares through Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund
Date of change	22 May 2014
No. of securities held prior to change	Direct: 1,000 ordinary shares Indirect: 3,000 ordinary shares held by Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund (Note: the number of ordinary shares indirectly held by Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund as at the date of change (ie 22 May 2014) was 3,000. But as noted in the Appendix 3Y lodged 17 February 2016, Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund acquired an indirect interest in an additional 3,000 ordinary shares on 16 February 2016)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	347 ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10.75 per share
No. of securities held after change	<p>Direct: 1,000 ordinary shares</p> <p>Indirect: 3,347 ordinary shares held by Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund (Note: the number of ordinary shares indirectly held by Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund as at the date of change (ie 22 May 2014) was 3,000 such that after the relevant change, the number of ordinary shares indirectly held by Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund was 3,347. But as noted in the Appendix 3Y lodged 17 February 2016, Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund acquired an indirect interest in an additional 3,000 ordinary shares such that as at the date of this Appendix 3Y Avanteos Investments Limited as custodian for the Haire Family Superannuation Fund indirectly holds 6,347 ordinary shares)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Purchase under pro rata Entitlement Offer

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.