

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 TRANSURBAN GROUP	
ABN	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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	LOUIS SCOTT CHARLTON
Date of last notice	15 AUGUST 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 AND INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ROSSCO CAPITAL PTY LIMITED AS TRUSTEE FOR THE ROSSCO FAMILY TRUST, OF WHICH MR CHARLTON IS A BENEFICIARY
Date of change	31 AUGUST 2018
No. of securities held prior to change	1,673,812 STAPLED SECURITIES (INDIRECT) 607,964 PERFORMANCE AWARDS (UNLISTED) 109,553 STI DEFERRED SECURITIES (UNVESTED)
Class	STI DEFERRED SECURITIES (UNVESTED)
Number acquired	126,861
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (SEE BELOW)

+ See chapter 19 for defined terms.

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No. of securities held after change	1,673,812 STAPLED SECURITIES (INDIRECT) 607,964 PERFORMANCE AWARDS (UNLISTED) 236,414 STI DEFERRED SECURITIES (UNVESTED)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	AS PREVIOUSLY DISCLOSED, 50% OF MR CHARLTON'S STI PERFORMANCE OUTCOME IS DEFERRED INTO EQUITY FOR TWO YEARS FOLLOWING THE PERFORMANCE YEAR. MR CHARLTON WAS GRANTED 126,861 STI DEFERRED SECURITIES UNDER THE TRANSURBAN SHORT TERM DEFERRED EQUITY INCENTIVE PLAN IN RESPECT OF THE 2018 FINANCIAL YEAR. THE STI DEFERRED SECURITIES WERE PURCHASED ON-MARKET BY CPU SHARE PLANS PTY LIMITED AS TRUSTEE OF THE TRANSURBAN SHORT TERM DEFERRED EQUITY INCENTIVE PLAN TO HOLD IN TRUST FROM THE DATE OF ISSUE ON 31 AUGUST 2018 TO 1 JULY 2020.

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
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.