

# Appendix 3Z

## Final 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	Bank of Queensland Limited
ABN	32 009 656 740

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jon Earle Sutton
Date of last notice	19 December 2017
Date that director ceased to be director	5 December 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder *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>Number &amp; class of securities</b>  97,774 Performance Award Rights granted on 15 December 2015* 117,865 Performance Award Rights granted on 23 December 2016* 99,239 Performance Award Rights granted on 13 December 2017*  22,667 Restricted Shares granted on 23 December 2016 45,803 Restricted Shares granted on 13 December 2017 44,741 Restricted Shares granted on 5 December 2018  * A number of these Performance Award Rights will lapse in December 2018 as a result of the Director's cessation of employment.
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
BT Portfolio Services Limited on behalf of Mr Jon Earle Sutton	177,616 Ordinary Shares

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.