

# 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

<b>Name of entity</b>	<b>QANTAS AIRWAYS LIMITED</b>
<b>ABN</b>	<b>16 009 661 901</b>

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>	Richard James Barr Goyder
<b>Date of last notice</b>	9 April 2020

### 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>	Mr Goyder has an indirect interest in ordinary shares held by Invia Custodian Pty Limited, which holds the shares for and on behalf of the following accounts: Warrangi Trust and R & J Goyder Superannuation Fund.
<b>Date of change</b>	12 August 2020
<b>No. of securities held prior to change</b>	117,500 ordinary shares held by Invia Custodian Pty Limited as trustee for the Warrangi Trust.  12,500 ordinary shares held by Invia Custodian Pty Limited as trustee for the R & J Goyder Superannuation Fund.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	9,433
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.18 per ordinary share

<b>No. of securities held after change</b>	126,933 ordinary shares held by Invia Custodian Pty Limited as trustee for the Warrangi Trust.  12,500 ordinary shares held by Invia Custodian Pty Limited as trustee for the R & J Goyder Superannuation Fund.
<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	Shares acquired under the Share Purchase Plan announced by Qantas Airways Limited (Qantas) on Thursday, 25 June 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in Qantas without incurring brokerage, commissions or other transactions costs.

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable



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Andrew Finch  
**Group General Counsel & Company Secretary**  
12 August 2020