asx release



1 December 2021

APPENDIX 3X - INITIAL DIRECTOR'S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.1, please see attached Appendix 3X – Initial Director's Interest Notice.

Investor enquiries
Tess Palmer
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This announcement is authorised by Transurban Company Secretary, Fiona Last

Classification

Public

Transurban Group

Transurban International Limited ABN 90 121 746 825

Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust

ABN 30 169 362 255 ARSN 098 807 419

corporate@transurban.com www.transurban.com Level 31 Tower Five, Collins Square 727 Collins Street Docklands Victoria 3008 Australia Telephone +613 8656 8900 Facsimile +613 8656 8585

Rule 3.19A.1

Appendix 3X

Initial 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 | 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Marina Simone Go |
|---------------------|------------------|
| Date of appointment | 1 December 2021 |

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.

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⁺ See chapter 19 for defined terms.

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

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 |
|---|------------------------------|
| | Nil |

Part 3 – 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 |
| No. and class of securities to which interest relates | N/A |

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⁺ See chapter 19 for defined terms.