

ASX release

30 August 2022

Appendix 3Y – Change of Director’s Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director’s Interest Notice.

Investor enquiries

Hannah Higgins
Head of Investor Relations
+61 419 246 502

Media enquiries

Josie Brophy
Manager, Media and Communications
+61 437 165 424

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

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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	25 August 2022

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.	Charsco Capital Pty Limited as trustee for the Charsco Family Trust of which Mr Charlton is a beneficiary
Date of change	29 August 2022
No. of securities held prior to change	674,764 Stapled Securities (Indirect) 769,767 Performance Awards (Direct, Unlisted) 95,967 STI Deferred Securities (Direct, Unvested)
Class	Stapled Securities
Number acquired	91,929 (Stapled Securities)
Number disposed	257,502 (Performance Awards)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see "Nature of Change" below)
No. of securities held after change	766,693 Stapled Securities (Indirect) 512,265 Performance Awards (Direct, Unlisted) 95,967 STI Deferred Securities (Direct, Unvested)

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As previously disclosed, Mr Charlton was granted 257,502 Performance Awards under the Transurban Group's Long Term Incentive (LTI) Plan as part of his remuneration package for the 2020 Financial Year. The Grant was approved by Security Holders at Transurban's 2019 Annual General Meetings.</p> <p>The Performance Awards were granted under, and subject to, the rules of the LTI Plan. Each Performance Award was an entitlement to receive a fully paid stapled security at the end of a three year performance period, subject to the satisfaction of performance measures.</p> <p>91,929 Stapled Securities were issued to Mr Charlton on vesting (at 35.7%) and the remaining 165,573 Performance Awards lapsed.</p> <p>Mr Charlton transferred the 91,929 Stapled Securities to the Charsco Family Trust</p>
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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

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
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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.