

# ASX release

21 October 2022

## Appendix 3Z – Final Director’s Interest Notice

In accordance with ASX Listing Rule 3.19A.3, please see attached Appendix 3Z – Final Director’s Interest Notice.

### Investor enquiries

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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

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# 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.

|                       |  |
|-----------------------|--|
| <b>Name of entity</b> | <b>TRANSURBAN GROUP</b>  |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|   |                               |
|---|-------------------------------|
| <b>Name of director</b>                         | <b>Lindsay Philip Maxsted</b> |
| <b>Date of last notice</b>                      | 5 October 2021                |
| <b>Date that director ceased to be director</b> | 20 October 2022               |

### 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> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest<br><br>Jacobite Investments Pty Ltd<br><br>Align Investments Pty Ltd as trustee for the Lindsay Maxsted Family Superannuation Fund | 100,342 Stapled Securities              |

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

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>      | N/A |
| <b>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.