

ASX RELEASE



100 Skyring Terrace
Newstead QLD 4006

APPENDIX 3Z – GEORGE FRAZIS

Monday, 5 December 2022, Brisbane: Bank of Queensland Limited (**BOQ**) refers to the Appendix 3Z released today in relation to Mr George Frazis. The Appendix 3Z reflects Mr Frazis' holding as at 28 November 2022, as required under the ASX Listing Rules. The particulars of Mr Frazis' separation are currently being finalised and further details will be provided once those matters have been determined.

ENDS

Authorised for release by: The Board of Directors, Bank of Queensland Limited

For further information please call:

Media

David Bold
Head of Media and Government Relations
0423 202 369 david.bold@boq.com.au

Analysts

Cherie Bell
General Manager, Investor Relations
0473 880 454 cherie.bell@boq.com.au

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	George Frazis
Date of last notice	29 June 2022
Date that director ceased to be director	28 November 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.

Number & class of securities Direct Interest: a) 2,625,384 Premium Priced Options b) 143,215 Performance Award Rights c) 34,177 Ordinary Shares d) 164,489 Performance Shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Indirect Holdings:	
a) Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust	197,832 Restricted Shares
b) Emery Capital as trustee for the Corundum Fund	105,302 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.