



## Announcement Summary

**Entity name**

BANK OF QUEENSLAND LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Wednesday January 11, 2023

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BOQAY	DEFERRED AWARD RIGHTS	60,198	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAZ	PERFORMANCE SHARES	1	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAU	TRANSFORMATION AWARD RIGHTS	22,216	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAS	DEFERRED AWARD RIGHT	17,039	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAQ	PERFORMANCE AWARD RIGHT	337,501	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAX	DEFERRED AWARD RIGHTS	36,414	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2022
BOQAAC	CEO AND CHAIR AWARD RIGHTS	7,100		31/12/2022



Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

BANK OF QUEENSLAND LIMITED.

We (the entity named above) provide the following information about our issued capital.

**1.2 Registered Number Type**

ABN

**Registration Number**

32009656740

**1.3 ASX issuer code**

BOQ

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

11/1/2023



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

BOQAAC : CEO AND CHAIR AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

7,100

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAQ : PERFORMANCE AWARD RIGHT

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

337,501

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAS : DEFERRED AWARD RIGHT

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

17,039

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAU : TRANSFORMATION AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

22,216

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAX : DEFERRED AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

36,414

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No



**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAY : DEFERRED AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

60,198

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

BOQAZ : PERFORMANCE SHARES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOQ : ORDINARY FULLY PAID	652,485,010
BOQPF : CAP NOTE 3-BBSW+3.80% PERP NON-CUM RED T-05-27	2,600,000
BOQPE : CAP NOTE 3-BBSW+3.75% PERP NON-CUM RED T-08-24	3,500,000
BOQPG : CAP NOTE 3-BBSW+3.40% PERP NON-CUM RED T-12-28	4,000,000

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOQAY : DEFERRED AWARD RIGHTS	1,417,826
BOQAZ : PERFORMANCE SHARES	0
BOQAAA : OPTION EXPIRING VARIOUS DATES EX \$9.3337	2,233,949
BOQAU : TRANSFORMATION AWARD RIGHTS	190,170
BOQAS : DEFERRED AWARD RIGHT	465,399
BOQAQ : PERFORMANCE AWARD RIGHT	466,436
BOQAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	5,905,731
BOQAX : DEFERRED AWARD RIGHTS	744,285
BOQAAD : DEFERRED RIGHTS	84,556
BOQAAC : CEO AND CHAIR AWARD RIGHTS	364,649



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.