Rule 3.19A.2

## **Appendix 3Y**

### **Change of 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 30/09/01 Amended 01/01/11

Name of entity	QANTAS AIRWAYS LIMITED
ABN	16 009 661 901

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	Richard James Barr Goyder
Date of last notice	2 September 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Conversion of Rights previously granted under the Qantas Non-Executive Director Fee Sacrifice Share Plan (NED Plan), to restricted Ordinary Shares. Under the NED Plan a Non-Executive Director sacrifices a percentage of their base or total fees to acquire Shares.
	2. Granting of Rights under the NED Plan.
	The indirect interest is held by Pacific Custodians Pty Ltd as trustee of the Employee Share Plan (ESP) Trust. The Shares and Rights are held on behalf of Mr Goyder in the ESP Trust.
	Mr Goyder also has an indirect interest in Ordinary Shares held by Invia Custodian Pty Limited, which holds the shares for and on behalf of the following accounts: Warrangi Trust and R & J Goyder Superannuation Fund.
Date of change	28 February 2023 (relating to the conversion of Rights previously granted under the NED Plan to restricted Ordinary Shares).
	3 March 2023 (relating to a new grant of Rights under the NED Plan).

No. of securities held prior to change	17,525 Rights under the NED Plan.
	54,104 Ordinary Shares (held by the ESP Trust).
	126,933 ordinary shares held by Invia Custodian Pty Limited as trustee for the Warrangi Trust.
	12,500 ordinary shares held by Invia Custodian Pty Limited as trustee for the R & J Goyder. Superannuation Fund.
Class	1. Ordinary Shares.
	2. Rights under the NED Plan.
Number acquired	1. 17,525 Ordinary Shares (held by the ESP Trust).
	2. 14,492 Rights under the NED Plan.
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil. Automatic conversion of Rights granted under the NED Plan on 2 September 2022.
	2. \$91,500 cash equivalent using the volume weighted average price of QAN Shares over the seven calendar days immediately following the announcement of Qantas Airways Limited's (Qantas) HY23 results on 23 February 2023. The VWAP for the period was \$6.3138.
No. of securities held after change	14,492 Rights under the NED Plan.
	71,629 Ordinary Shares (held by the ESP Trust).
	126,933 ordinary shares held by Invia Custodian Pty Limited as trustee for the Warrangi Trust.
	12,500 ordinary shares held by Invia Custodian Pty Limited as trustee for the R & J Goyder. Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Rights granted on 2 September 2022 under the NED Plan to restricted Ordinary Shares.
	2. Granting of Rights under the NED Plan – Subject to the rules of the Plan, Rights will convert to Shares on the Conversion Date which will be approximately six months from the Grant Date, following the end of the "blackout" period leading up to the release of Qantas' FY23 results.

#### 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### Part 3 - Closed Period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Andrew Finch

**Group General Counsel & Company Secretary** 

3 March 2023

Rule 3.19A.2

# **Appendix 3Y**

### **Change of Director's Interest Notice**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	QANTAS AIRWAYS LIMITED
ABN	16 009 661 901

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	Belinda Jane Hutchinson
Date of last notice	2 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Conversion of Rights previously granted under the Qantas Non-Executive Director Fee Sacrifice Share Plan (NED Plan), to restricted Ordinary Shares. Under the NED Plan a Non-Executive Director sacrifices a percentage of their base or total fees to acquire Shares.</li> <li>Granting of Rights under the NED Plan.</li> <li>The indirect interest is held by Pacific Custodians Pty Ltd as trustee of the Employee Share Plan (ESP)</li> </ol>
	Trust. The Shares and Rights are held on behalf of Ms Hutchinson in the ESP Trust.
Date of change	28 February 2023 (relating to the conversion of Rights previously granted under the NED Plan to restricted Ordinary Shares).
	2. 3 March 2023 (relating to a new grant of Rights under the NED Plan).
No. of securities held prior to change	7,879 Rights under the NED Plan.
	29,945 Ordinary Shares (held by the ESP Trust).
	25,633 Ordinary Shares (held directly by Ms Hutchinson).

Belinda Jane Hutchinson Appendix 3Y Page 1

Class	Ordinary Shares.
	2. Rights under the NED Plan.
Number acquired	1. 7,879 Ordinary Shares (held by the ESP Trust).
	2. 6,515 Rights under the NED Plan.
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated	Nil. Automatic conversion of Rights granted under the NED Plan on 2 September 2022.
valuation	2. \$41,138 cash equivalent using the volume weighted average price of QAN Shares over the seven calendar days immediately following the announcement of Qantas Airways Limited's (Qantas) HY23 results on 23 February 2023. The VWAP for the period was \$6.3138.
No. of securities held after change	6,515 Rights under the NED Plan.
	37,824 Ordinary Shares (held by the ESP Trust).
	25,633 Ordinary Shares (held directly by Ms Hutchinson).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Rights granted on 2 September 2022 under the NED Plan to restricted Ordinary Shares.
	2. Granting of Rights under the NED Plan – Subject to the rules of the Plan, Rights will convert to Shares on the Conversion Date which will be approximately six months from the Grant Date, following the end of the "blackout" period leading up to the release of Qantas' FY23 results.

#### 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### 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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Andrew Finch

**Group General Counsel & Company Secretary** 

3 March 2023

Rule 3.19A.2

## **Appendix 3Y**

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Introduced 30/09/01 Amended 01/01/11

Name of entity	QANTAS AIRWAYS LIMITED
ABN	16 009 661 901

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	James Todd Sampson
Date of last notice	2 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Conversion of Rights previously granted under the Qantas Non-Executive Director Fee Sacrifice Share Plan ( <b>NED Plan</b> ), to restricted Ordinary Shares. Under the NED Plan a Non-Executive Director sacrifices a percentage of their base or total fees to acquire Shares.      Cranting of Rights under the NED Plan.
	2. Granting of Rights under the NED Plan.  The indirect interest is held by Pacific Custodians Pty Ltd as trustee of the Employee Share Plan (ESP) Trust. The Shares and Rights are held on behalf of Mr Sampson in the ESP Trust.
Date of change	28 February 2023 (relating to the conversion of Rights previously granted under the NED Plan to restricted Ordinary Shares).
	2. 3 March 2023 (relating to a new grant of Rights under the NED Plan).
No. of securities held prior to change	3,208 Rights under the NED Plan.
	13,351 Ordinary Shares (held by the ESP Trust).
	23,528 Ordinary Shares (held directly by Mr Sampson).

Class	1. Ordinary Shares.
	2. Rights under the NED Plan.
Number acquired	1. 3,208 Ordinary Shares (held by the ESP Trust).
number acquired	2. 2,652 Rights under the NED Plan.
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil. Automatic conversion of Rights granted under the NED Plan on 2 September 2022.
	2. \$16,750 cash equivalent using the volume weighted average price of QAN Shares over the seven calendar days immediately following the announcement of Qantas Airways Limited's (Qantas) HY23 results on 23 February 2023. The VWAP for the period was \$6.3138.
No. of securities held after change	2,652 Rights under the NED Plan.
	16,559 Ordinary Shares (held by the ESP Trust).
	23,528 Ordinary Shares (held directly by Mr Sampson).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Rights granted on 2 September 2022 under the NED Plan to restricted Ordinary Shares.
	2. Granting of Rights under the NED Plan – Subject to the rules of the Plan, Rights will convert to Shares on the Conversion Date which will be approximately six months from the Grant Date, following the end of the "blackout" period leading up to the release of Qantas' FY23 results.

#### 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

#### Part 3 - Closed Period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Andrew Finch

**Group General Counsel & Company Secretary** 3 March 2023