

ASX release

4 September 2023

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.

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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 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	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	23 August 2023

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	31 August 2023
No. of securities held prior to change	877,660 Stapled Securities (Indirect) 782,313 Performance Awards (Direct, Unlisted) 34,973 STI Deferred Securities (Direct, Unvested)
Class	Performance Awards
Number acquired	Nil
Number disposed	254,594
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	877,660 Stapled Securities (Indirect) 527,719 Performance Awards (Direct, Unlisted) 34,973 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 254,594 Performance Awards under the Transurban Group's Long Term Incentive (LTI) Plan as part of his remuneration package for the 2021 Financial Year. The grant of Performance Awards was approved by security holders at Transurban's 2020 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>None of these Performance Awards vested and therefore 254,594 Performance Awards lapsed.</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
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.