

# 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

<b>Name of entity: Bank of Queensland Limited</b>
<b>ABN: 32 009 656 740</b>

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.

<b>Name of Director</b>	Warwick Martin Negus
<b>Date of last notice</b>	8 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not Applicable
<b>Date of change</b>	1 November 2023
<b>No. of securities held prior to change</b>	(i) Indirect: a) 37,848 Ordinary Shares held by Farnworth House Pty Ltd as trustee for The Farnworth Discretionary Trust; b) 29,555 Ordinary Shares held by Pacific Custodian Pty Ltd (BOQ Plans Control A/C); and c) 113,168 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust.
<b>Class</b>	Rights under the Non-Executive Director Fee Sacrifice Rights Plan (the <b>Plan</b> ). Subject to the rules of the Plan, each Right carries the right to acquire one ordinary share in Bank of Queensland Limited at no cost.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	65,729 Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration paid for Rights acquired was \$348,583 being 65,729 Rights at a volume weighted average price of \$5.3034.
<b>No. of securities held after change</b>	(i) Direct: 65,729 Rights  (ii) Indirect: a) 37,848 Ordinary Shares held by Farnworth House Pty Ltd as trustee for The Farnworth Discretionary Trust; b) 29,555 Ordinary Shares held by Pacific Custodian Pty Ltd (BOQ Plans Control A/C); and c) 113,168 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Rights pursuant to the Plan whereby a Non-Executive Director has sacrificed a percentage of their Board fees to acquire equity.

**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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A

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<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.