



## Announcement Summary

**Entity name**

BANK OF QUEENSLAND LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday January 09, 2024

**Details of +securities that have ceased**

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BOQAY	DEFERRED AWARD RIGHTS	116,923	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023
BOQAQ	PERFORMANCE AWARD RIGHT	427,544	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023
BOQAV	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	36,431	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023
BOQAX	DEFERRED AWARD RIGHTS	9,984	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023
BOQAAC	CEO AND CHAIR AWARD RIGHTS	33,649	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/12/2023

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**

9/1/2024



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**

33,649

**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**

31/12/2023

**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**

427,544

**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**

31/12/2023

**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**

BOQAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

36,431

**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**

31/12/2023

**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**

9,984

**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**

31/12/2023

**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**

116,923

**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**

31/12/2023

**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	659,684,732
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	2,222,059
BOQAAA : OPTION EXPIRING VARIOUS DATES EX \$9.3337	2,047,088
BOQAU : TRANSFORMATION AWARD RIGHTS	13,941
BOQAS : DEFERRED AWARD RIGHT	108,001
BOQAQ : PERFORMANCE AWARD RIGHT	0
BOQAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,158,708
BOQAX : DEFERRED AWARD RIGHTS	272,229
BOQAAF : DEFERRED RIGHTS	122,449
BOQAAC : CEO AND CHAIR AWARD RIGHTS	449,092

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.

