

# ASX release

14 August 2024

## 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 which includes information on the vesting of 2022 Short Term Incentive Deferred Securities and a correction as detailed on page 2 under ‘Nature of change’.

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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  
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Transurban Holding Trust  
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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

<b>Name of entity</b>	<b>TRANSURBAN GROUP</b>
<b>ABN</b>	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.

<b>Name of Director</b>	<b>Michelle Jablko</b>
<b>Date of last notice</b>	31 October 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> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	12 August 2024 (see 'Nature of change' for further information)
<b>No. of securities held prior to change</b>	75,521* Stapled Securities 385,367 Performance Awards (Unlisted) 70,648* STI Deferred Securities (Unvested) * See 'Nature of change' for further information
<b>Class</b>	Stapled Securities and STI Deferred Securities (Unvested)
<b>Number acquired</b>	23,398 Stapled Securities
<b>Number disposed</b>	23,398 STI Deferred Securities
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A (see 'Nature of change' for further information)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	98,919 Stapled Securities 385,367 Performance Awards (Unlisted) 47,250 STI Deferred Securities (Unvested)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In accordance with Ms Jablko's participation in the 2022 Deferred Short Term Incentive Plan, she was granted 23,398 Stapled Securities in October 2022 that were subject to certain restrictions until vesting (2022 STI Deferred Securities). The 2022 STI Deferred Securities vested and became unrestricted Stapled Securities on 12 August 2024.  The Stapled Securities and STI Deferred Securities (Unvested) balances under 'No. of securities held prior to change' have been updated to reflect that 8,352 Stapled Securities granted to Ms Jablko in October 2021 under the 2021 Deferred Short Term Incentive Plan became unrestricted on 21 August 2023. The total number of securities (including vested and unvested) held by Ms Jablko remains unchanged at 531,536.

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<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

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.