

# 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> BNK Banking Corporation Limited |
| <b>ABN</b> 63 087 651 849                             |

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>    | Kar Wing (Calvin) Ng |
| <b>Date of last notice</b> | 28 March 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Aura Capital Pty Ltd</b><br><b>Aura Private Wealth Pty Ltd</b><br><b>NG Capital Management Pte Ltd</b><br><b>Holding Corporation Pty Ltd</b><br>Deemed interest as Kar Wing (Calvin) Ng has an indirect interest in the holders. |
| <b>Date of change</b>   | 1. 30 August 2024<br>2. 2 September 2024  |
| <b>No. of securities held prior to change</b>   | Direct: Nil<br>Indirect: 4,894,454 Ordinary Shares  |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 1. 198,370 Ordinary Shares<br>2. 30,000 Ordinary Shares<br>Total Acquired: 228,370 Ordinary Shares  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | 1. \$65,945.70<br>2. \$10,350.00<br>Total Consideration: \$76,295.70  |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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|   |  |
|---|--|
| <b>No. of securities held after change</b>  | Direct: Nil<br>Indirect: 5,122,824 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market trades                                   |

**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><br>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><br>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 |

**If prior written clearance was provided, on what date was this provided?**

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