

ASX Release, 9 April 2025

APPENDIX 3Y CORRECTION

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to advise a correction to the Change of Director’s Interest Notice (“Appendix 3Y”) relating to Mr Calvin Ng which was released on the ASX on 14 March 2025.

Attached is the corrected Appendix 3Y, which now incorporates the 18,907 Ordinary Shares that was also acquired on 11 March 2025 but was accidentally omitted in the Appendix 3Y released on 14 March 2025.

In relation to the corrected lodgement of the attached Appendix 3Y, we advise:

1. The corrected Appendix 3Y is being lodged due to an administrative oversight where the acquisition of these shares was not formally advised as required. As soon as the oversight was identified, the document was prepared and promptly lodged with the ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the corrected lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release by the Company Secretary on behalf of the BNK Board.

ENDS

Investor Enquiries

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About BNK

BNK Banking Corporation Limited (ASX: BBC) was founded in 1982 as Goldfields Credit Union. Now, as a branchless bank, BNK offers customers a diverse range of financial products whilst providing a ‘one-stop’ shop for brokers. BNK operates two brands: Goldfields Money and Better Choice. BNK has leveraged its deeply experienced management team, strong distribution network and award-winning brands to deliver a solid performance over the last two years. Find out more: <https://bnk.com.au/>

Appendix 3Y – Updated

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 BNK Banking Corporation Limited
ABN 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.

Name of Director	Kar Wing (Calvin) Ng
Date of last notice	7 March 2025

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aura Capital Pty Ltd Aura Private Wealth Pty Ltd NG Capital Management Pte Ltd Holding Corporation Pty Ltd Deemed interest as Kar Wing (Calvin) Ng has an indirect interest in the holders.
Date of change	<ol style="list-style-type: none"> 1. 10 March 2025 2. 11 March 2025 3. 11 March 2025 4. 11 March 2025 5. 12 March 2025
No. of securities held prior to change	Direct: Nil Indirect: 5,343,917 Ordinary Shares
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1. 966 Ordinary Shares 2. 19,034 Ordinary Shares 3. 11,967 Ordinary Shares 4. 18,907 Ordinary Shares 5. 13,033 Ordinary Shares <p>Total Number Acquired: 63,907 Ordinary Shares</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$0.32/Ordinary Share 2. \$0.32/Ordinary Share 3. \$0.305/Ordinary Share 4. \$0.31/Ordinary Share 5. \$0.305/Ordinary Share <p>Total Consideration: \$19,886.17</p>
No. of securities held after change	Direct: Nil Indirect: 5,407,824 Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest after change	n/a
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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?

⁺ See chapter 19 for defined terms.