

ASX Release, 7 May 2025

NOTIFICATION OF LATE LODGEMENT OF APPENDIX 3H

BNK Banking Corporation Limited (ASX: **BBC**) (“**BNK**” or the “**Company**”) wishes to advise of the late lodgement of an Appendix 3H concerning the notice of cessation of certain securities.

It has come to the Company’s attention that an Appendix 3H has not been lodged at the relevant times. Upon internal review, the Company has identified that this was due to an administrative oversight, largely attributable to personnel changes that have occurred within the Company over the past few years. Regrettably, during this period of transition, the requirement to lodge an Appendix 3H was inadvertently overlooked.

The Company acknowledges the importance of timely and accurate lodgements and has taken immediate steps to rectify the matter, including lodging an Appendix 3H and reviewing its internal procedures to prevent a recurrence.

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

ENDS

Media & Investor Enquiries

Matthew Vaughan
Head of Investor Relations
BNK Banking Corporation Limited
Email: matt.vaughan@bnk.com.au

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/>