

## ASX Appendix 4E.

For the year ended 31 August 2025

The ASX Appendix 4E of Bank of Queensland Limited and its Controlled Entities for the year ended 31 August 2025 is filed with the Australian Stock Exchange (ASX) under ASX Listing Rule 4.3A. It should be read in conjunction with the 2025 Annual Report, FY25 Investor Materials, and all other information concerning Bank of Queensland Limited filed with the ASX. Refer to the following page for the Cross Reference Index to the ASX Listing Rules.

Except where otherwise stated, all information presented relates to the 12 months ended 31 August 2025 and information presented for the prior corresponding period relates to the 12 months ended 31 August 2024 (Rule 4.3A Item No. 1).

### Results for announcement to the market <sup>(1)</sup>

				\$m
Revenues from ordinary activities <sup>(2)</sup>	Up	4%	to	1,668
Profit from ordinary activities after tax attributable to members <sup>(2)(3)</sup>	Down	(53%)	to	133
Profit for the year attributable to members <sup>(2)(3)</sup>	Down	(53%)	to	133

Dividends	Record Date	Paid or payable on	Amounts per security
<b>Ordinary shares (BOQ)</b>			
Full year ordinary dividend - fully franked	28-Oct-24	19-Nov-24	17 cents
Interim ordinary dividend - fully franked	1-May-25	23-May-25	18 cents
Full year ordinary dividend - fully franked	30-Oct-25	21-Nov-25	20 cents

	As at		
Net tangible assets per security (Rule 4.3A Item No. 9)	Aug-25	Feb-25	Aug-24
Net tangible assets per ordinary share (\$) <sup>(4)</sup>	7.35	7.37	7.34

(1) ASX Listing Rule 4.3A Item No.2.

(2) Based on statutory profit results.

(3) \$133m attributable to equity holders of the parent.

(4) Represents net assets excluding intangible assets and other equity instruments divided by ordinary shares on issue at the end of the year.

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For the year ended 31 August 2025

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Details of reporting period and previous period (Rule 4.3A Item No. 1)	Refer previous page
Results for announcement to the market (Rule 4.3A Item No. 2)	Refer previous page
Income Statements and Statement of Comprehensive Income (Rule 4.3A Item No. 3)	2025 Annual Report - Pages 126-127
Balance Sheets (Rule 4.3A Item No. 4)	2025 Annual Report - Page 128
Statement of Cash Flows (Rule 4.3A Item No. 5)	2025 Annual Report - Page 133
Statement of Changes in Equity (Rule 4.3A Item No. 6)	2025 Annual Report - Pages 129-132
Dividends and dividend dates (Rule 4.3A Item No. 7)	Refer previous page and 2025 Annual Report - Page 143
Dividend Reinvestment Plan (Rule 4.3A Item No. 8)	2025 Annual Report - Page 143
Net tangible assets per security (Rule 4.3A Item No. 9)	Refer previous page
Details of entities over which control has been gained or lost (Rule 4.3A Item No. 10)	2025 Annual Report - Pages 195-197
Details of associates and joint venture entities (Rule 4.3A Item No. 11)	Refer below and 2025 Annual Report - Page 198
Other significant information (Rule 4.3A Item No. 12)	2025 Annual Report
Foreign entities (Rule 4.3A Item No. 13)	Not applicable
Earnings per share (Rule 4.3A Item No. 14.1)	2025 Annual Report - Pages 74, 92, 126, 146, 212
Return to shareholders (Rule 4.3A Item No. 14.2)	2025 Annual Report - Pages 74-75
Commentary on performance (Rule 4.3A Item No. 14.3, 14.5, 14.6)	2025 Annual Report - Pages 69-94
Results of segments (Rule 4.3A Item No. 14.4)	2025 Annual Report - Pages 87-90, 144-145
Statement of audit (Rule 4.3A Item No. 15)	2025 Annual Report - Pages 206-211
Audit opinion (Rule 4.3A Item No. 16, 17)	Not applicable

Details of associates and joint venture entities as at 31 August 2025 (Rule 4.3A Item No. 11)	Ownership interest held (%)
<b>Investment in joint arrangements <sup>(1)</sup></b>	
Ocean Springs Pty Ltd (Brighton)	9.31
Dalyellup Beach Pty Ltd (Dalyellup) <sup>(2)</sup>	17.08
East Busselton Estate Pty Ltd (Provence)	25.00
Provence 2 Pty Ltd (Provence 2) <sup>(3)</sup>	-

(1) The principal activity of the joint venture entities is land subdivision, development and sale. These investments were acquired as part of the Home Building Society acquisition in 2007.

(2) In September 2025, the Group completed the sale of its interest in the Dalyellup joint venture. The transaction occurred after the reporting date of 31 August 2025 and does not impact the investment's carrying value as at 31 August 2025.

(3) During the year ended 31 August 2025, the Group disposed of its interest in Provence 2 Pty Ltd (Provence 2).