

# 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>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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>	Sylvia Falzon
<b>Date of last notice</b>	13 March 2026

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>(a) Ordinary Shares held by Invia Custodian Pty Ltd as custodian for &lt; Ms Sylvia Falzon&gt;</li> <li>(b) Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon</li> <li>(c) Ordinary Shares held by AustralianSuper as custodian</li> </ul> <p>The Director has the ability to influence trades over these securities.</p>
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	<p>Indirect</p> <ul style="list-style-type: none"> <li>(a) 8,318 Ordinary Shares held by Invia Custodian Pty Ltd as custodian for &lt; Ms Sylvia Falzon&gt;</li> <li>(b) 15,880 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon</li> <li>(c) 6,324 Ordinary Shares held by AustralianSuper as custodian</li> </ul> <p>The Director has the ability to influence trades over these securities.</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	559 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14.32 per Ordinary Share
<b>No. of securities held after change</b>	Indirect (a) 8,318 Ordinary Shares held by Invia Custodian Pty Ltd as custodian for < Ms Sylvia Falzon> (b) 16,439 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon (c) 6,324 Ordinary Shares held by AustralianSuper as custodian  The Director has the ability to influence trades over these securities.
<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	Issue of shares under the Suncorp Group Dividend Reinvestment Plan.

### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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>	Ian Hammond
<b>Date of last notice</b>	30 September 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 (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> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Jane Golightly Pty Ltd <Hammond Family A/C> (b) Mr Ian Hammond and Mrs Jane Ann Hammond <Hammond Family S/F A/C>  Mr Hammond has the ability to influence votes and trades over these securities.
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	(a) 4,095 Ordinary Shares (b) 49,050 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	(a) 49 Ordinary Shares (b) 582 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14.32 per Ordinary Share
<b>No. of securities held after change</b>	(a) 4,144 Ordinary Shares (b) 49,632 Ordinary Shares

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<p><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</p>	<p>Issue of shares under the Suncorp Group Dividend Reinvestment Plan.</p>
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><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</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<p><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></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/A
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/A

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<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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>	Simon Machell
<b>Date of last notice</b>	20 February 2026

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BNP Paribas Securities Services Australia Mr Machell has the ability to influence votes and trades over these securities.
<b>Date of change</b>	31 March 2026
<b>No. of securities held prior to change</b>	65,416 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	776 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14.32 per Ordinary Share
<b>No. of securities held after change</b>	66,192 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under the Suncorp Group Dividend Reinvestment Plan.

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### 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A