



21 August 2020

**Office of the Company Secretary**

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The Manager

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Appendix 3Y – Change of Directors' Interest Notices**

In accordance with the Listing Rules, I attach a Change of Director's Interest Notice for each of Andrew Penn and Elana Rubin, for release to the market.

Authorised for lodgement by:

A handwritten signature in black ink, appearing to read 'Sue Laver', written over a light grey circular stamp.

**Sue Laver**  
Company Secretary

# 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

|   |
|---|
| Name of entity <b>TELSTRA CORPORATION LIMITED</b> |
| <b>ABN 33 051 775 556</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.

|                     |                     |
|---------------------|---------------------|
| Name of Director    | ANDREW RICHARD PENN |
| Date of last notice | 14 November 2019    |

### 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.

|  |  |
|--|--|
| Direct or indirect interest  | Direct and Indirect Interests  |
| Nature of indirect interest<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Release of Restricted Shares from the Growthshare Trust under the FY18 Executive Variable Remuneration Plan (EVP).     |
| Date of change   | 14 August 2020   |
| No. of securities held prior to change   | <b>Ordinary Shares:</b><br>Direct: 1,198,397<br>Indirect: 558,838<br><br><b>Performance Rights:</b><br>Direct: 941,835 |
| Class  | Ordinary Shares  |
| Number acquired  | Nil  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|  |   |
|--|---|
| Number disposed  | Nil   |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation   | Nil (all changes occurred under the company's EVP)  |
| No. of securities held after change  | <b>Ordinary Shares:</b><br>Direct: 1,326,248<br>Indirect: 430,987<br><br><b>Performance Rights:</b><br>Direct: 941,835  |
| Nature of change<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The release of 127,851 Restricted Shares being the remaining 50% of the FY18 EVP Restricted Shares (indirectly held in trust) to Ordinary Shares (directly held). |

#### 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  |  |
| Nature of interest  |  |
| Name of registered holder<br>(if issued securities)   |  |
| Date of change  |  |
| No. and class of securities to which interest related prior to change<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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|  |  |
|--|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

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

|   |    |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?   |    |

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

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

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Introduced 30/9/2001 Amended 01/01/11

|   |
|---|
| <b>Name of entity</b> TELSTRA CORPORATION LIMITED |
| <b>ABN</b> 33 051 775 556                         |

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>    | ELANA RUBIN   |
| <b>Date of last notice</b> | 10 MARCH 2020 |

### 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>   | Change to Direct Interests                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Purchase of shares, on market, by Elana Rubin |
| <b>Date of change</b>  | 17 August 2020                                |
| <b>No. of securities held prior to change</b>  | Direct – 51,728<br>Indirect – Nil             |
| <b>Class</b>   | ORDINARY                                      |
| <b>Number acquired</b>   | 16,233  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$49,997.64                                   |
| <b>No. of securities held after change</b>   | Direct – 67,961<br>Indirect – Nil             |
| <b>Nature of change</b><br><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 purchase of shares                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

#### Part 3 – Closed period

|   |    |
|---|----|
| Were the interests in the securities or<br>contracts detailed above traded during a<br>closed period where prior written<br>clearance was required? | No |
| If so, was prior written clearance<br>provided to allow the trade to proceed<br>during this period?   |    |
| If prior written clearance was provided,<br>on what date was this provided?   |    |

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+ See chapter 19 for defined terms.