



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

28 September 2020

Appendix 3Y change of Director's interest notice

Please find attached Appendix 3Y in respect of a change of Director's interest notice for Mr Andrew Harding. Please be advised that the version sent earlier this afternoon contained a typographical error which has now been rectified.

Kind regards

A handwritten signature in black ink, appearing to read "D - Smith", with a horizontal line extending to the left.

Dominic D Smith
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 Aurizon Holdings Limited
ABN 14 146 335 622

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 Harding
Date of last notice	8 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew Thomas Harding
Date of change	28 September 2020
No. of securities held prior to change	20,000 ordinary shares (JNA Super Fund) 325,679 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 1,103,303 Performance Rights granted under the Company's LTI Plan comprised as follows: 295,938 (2017-Award-4 year) 459,911 (2018-Award) 347,454 (2019 Award) 170,846 Performance Rights granted under the STI Deferred Plan (Deferred Short Term Incentive Awards)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Deferred Short Term Incentive Awards and ordinary shares
Number acquired	170,846 ordinary shares acquired as a result of Deferred Short Term Incentive Awards vesting
Number disposed	170,846 Deferred Short Term Incentive Awards vesting and being cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	20,000 ordinary shares (JNA Super Fund) 496,525 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 1,103,303 Performance Rights granted under the Company's LTI Plan comprised as follows: 295,938 (2017-Award-4 year) 459,911 (2018-Award) 347,454 (2019 Award)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Deferred Short Term Incentive Awards to 170,846 ordinary shares on 28 September 2020 into A.Harding's name and on 28 September 2020 the 170,846 ordinary shares were transferred off market to Bunyip Aristocrats Trust.

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

+ See chapter 19 for defined terms.

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?	n/a

⁺ See chapter 19 for defined terms.