

# asx release

6 October 2020

## **Final Director's Interest Notice – Elizabeth Alexander**

In accordance with the Listing Rules, Medibank attaches an Appendix 3Z – Final Director's Interest Notice for Elizabeth Alexander for release to the market.

This document has been authorised for release by Mei Ramsay, Company Secretary.



Mei Ramsay

Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | MEDIBANK PRIVATE LIMITED |
| <b>ABN</b>            | 47 080 890 259           |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                     |
|---|---------------------|
| <b>Name of director</b>                         | Elizabeth Alexander |
| <b>Date of last notice</b>                      | 22 September 2016   |
| <b>Date that director ceased to be director</b> | 1 October 2020      |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
| 124,786 ordinary shares                 |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|--|------------------------------|
| N/A  | Nil                          |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| Detail of contract                                       | N/A |
| Nature of interest                                       | N/A |
| Name of registered holder<br>(if issued securities)      | N/A |
| No. and class of securities to which<br>interest relates | N/A |

---

+ See chapter 19 for defined terms.