



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

28 October 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.

Kind regards

A handwritten signature in black ink, appearing to read "D - Smith".

**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

<b>Name of entity</b> Aurizon Holdings Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Andrew Harding
<b>Date of last notice</b>	16 October 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Andrew Thomas Harding
<b>Date of change</b>	27 October 2020
<b>No. of securities held prior to change</b>	20,000 ordinary shares (JNA Super Fund) 536,525 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)
<b>Class</b>	Long Term Incentive Award & Deferred Short Term Incentive Award

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	556,263 performance rights granted under Company's LTI Plan (2020) 152,134 performance rights granted under the Short Term Incentive (STI) Deferred Plan
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	20,000 ordinary shares (JNA Super Fund) 536,525 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding)  1,659,566 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) 556,263 (2020 Award)  152,134 Performance Rights granted under the STI Deferred Plan
<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	Grant of 556,263 performance rights aggregate under the LTI Plan as detailed in the Company's 2020 Notice of Meeting and which was approved by Shareholders at the Company's 2020 Annual General Meeting.  Grant of 152,134 performance rights relating to short term incentives earned being deferred for 12 months into equity under the Company's STI Deferred 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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a

+ See chapter 19 for defined terms.

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<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

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