

# 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: Bank of Queensland Limited</b>
<b>ABN: 32 009 656 740</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>	Patrick Newton James Allaway
<b>Date of last notice</b>	15 June 2022

### 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.	Pacific Custodian Pty Ltd (BOQ Plans Control A/C)
<b>Date of change</b>	1 September 2023
<b>No. of securities held prior to change</b>	(i) Indirect: a) 128,327 Ordinary Shares held by Venuston Pty Ltd as trustee for the Allaway Family Super Fund; b) 90,959 Ordinary Shares held by Venuston Pty Ltd as trustee for the Allaway Discretionary Trust; c) 2,578 Ordinary Shares held by Pacific Custodian Pty Ltd (BOQ Plans Control A/C); and d) 20,878 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust.
<b>Class</b>	Ordinary Shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	(i) Indirect: a) 128,327 Ordinary Shares held by Venuston Pty Ltd as trustee for the Allaway Family Super Fund; b) 90,959 Ordinary Shares held by Venuston Pty Ltd as trustee for the Allaway Discretionary Trust; c) 11,188 Ordinary Shares held by Pacific Custodian Pty Ltd (BOQ Plans Control A/C); and d) 12,268 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust
<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	8,610 Ordinary Shares transferred from (i)(d) Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust to (i)(c) Pacific Custodian Pty Ltd (BOQ Plans Control A/C) on 1 September 2023 (end of the Restriction Period) in accordance with the rules of the Non-executive Director Fee Sacrifice Rights 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

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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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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