



Announcement Summary

Entity name

BANK OF QUEENSLAND LIMITED.

Announcement Type

New announcement

Date of this announcement

Wednesday April 10, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
BOQAY	DEFERRED AWARD RIGHTS	61,665	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/03/2024
BOQAAC	CEO AND CHAIR AWARD RIGHTS	7,149	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/03/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BANK OF QUEENSLAND LIMITED.

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

32009656740

1.3 ASX issuer code

BOQ

1.4 The announcement is

New announcement

1.5 Date of this announcement

10/4/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

**ASX +Security Code and Description**

BOQAAC : CEO AND CHAIR AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

7,149

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/3/2024

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

**ASX +Security Code and Description**

BOQAY : DEFERRED AWARD RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

61,665

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

31/3/2024

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

**Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:**

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

### 3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOQ : ORDINARY FULLY PAID	659,684,732
BOQPF : CAP NOTE 3-BBSW+3.80% PERP NON-CUM RED T-05-27	2,600,000
BOQPE : CAP NOTE 3-BBSW+3.75% PERP NON-CUM RED T-08-24	3,500,000
BOQPG : CAP NOTE 3-BBSW+3.40% PERP NON-CUM RED T-12-28	4,000,000

### 3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BOQAAG : PERFORMANCE RIGHTS	1,039,891
BOQAY : DEFERRED AWARD RIGHTS	4,832,205
BOQAAA : OPTION EXPIRING VARIOUS DATES EX \$9.3337	2,047,088
BOQAU : TRANSFORMATION AWARD RIGHTS	7,108
BOQAS : DEFERRED AWARD RIGHT	89,503
BOQAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,955,270
BOQAX : DEFERRED AWARD RIGHTS	217,040
BOQAAF : DEFERRED RIGHTS	122,449
BOQAAC : CEO AND CHAIR AWARD RIGHTS	942,423

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.



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