

QBE Insurance Group Limited ABN 28 008 485 014
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18 April 2024

The Manager
Market Announcements Office
ASX Limited
Level 4
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Change in Directors Interest Notice – Appendix 3Y – Andrew Horton

Please see attached the Appendix 3Y for Andrew Horton.

Please note that the *No. of securities held after change* on the previous Appendix 3Y for Mr Horton that was lodged with the ASX on 11 March 2024 contained an administrative error. It showed a residual direct interest for Mr Horton of 134,346 Fully Paid Ordinary shares following the off-market transfer of that amount to his spouse. This has now been corrected on the attached Appendix 3Y.

This release has been authorised by the Company Secretary.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Carolyn Scobie', followed by a period.

Carolyn Scobie
Company Secretary
Encl.

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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	QBE INSURANCE GROUP LIMITED
ABN	28 008 485 014

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 Horton
Date of last notice	11 March 2024

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.	<p>HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Andrew Horton</p> <p>HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Sophie Horton</p> <p>Shares held by Sophie Horton (spouse)</p>
Date of change	12 April 2024
No. of securities held prior to change	<p><u>Direct</u> 703,316 Unlisted Conditional Rights 31,451 Unlisted Conditional Rights (accrued notional bonus shares)</p> <p><u>Indirect</u> 129,500 Fully Paid Ordinary Shares - HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Andrew Horton 20,500 Fully Paid Ordinary Shares - HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Sophie Horton 191,075 Fully Paid Ordinary Shares in the name of Sophie Horton</p>

+ See chapter 19 for defined terms.

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Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted Conditional Rights (accrued notional bonus shares)
Number acquired	19,969 Unlisted Conditional Rights (accrued notional bonus shares)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Direct</u> 703,316 Unlisted Conditional Rights 51,420 Unlisted Conditional Rights (accrued notional bonus shares) <u>Indirect</u> 129,500 Fully Paid Ordinary Shares - HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Andrew Horton 20,500 Fully Paid Ordinary Shares - HSBC Custody Nominees (Australia) Limited via Bank of New York Limited – as nominee for Sophie Horton 191,075 Fully Paid Ordinary Shares in the name of Sophie Horton
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 19,969 Unlisted Conditional Rights (accrued notional bonus shares) in accordance with the 2023 full year dividend.

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

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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.

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