

ASX Appendix 4E.

For the year ended 31 August 2024

The ASX Appendix 4E of Bank of Queensland Limited and its Controlled Entities for the year ended 31 August 2024 is filed with the Australian Stock Exchange (**ASX**) under ASX Listing Rule 4.3A. It should be read in conjunction with the 2024 Annual Report, FY24 Investor Materials, and all other information concerning Bank of Queensland Limited filed with the ASX. Refer to the following page for the Cross Reference Index to the ASX Listing Rules.

Except where otherwise stated, all information presented relates to the 12 months ended 31 August 2024 and information presented for the prior corresponding period relates to the 12 months ended 31 August 2023 (Rule 4.3A Item No. 1).

Results for announcement to the market ⁽¹⁾

				\$m
Revenues from ordinary activities ⁽²⁾	Down	(9)%	to	1,603
Profit from ordinary activities after tax attributable to members ⁽²⁾⁽³⁾	Up	130%	to	285
Profit for the year attributable to members ⁽²⁾⁽³⁾	Up	130%	to	285

Dividends	Record Date	Paid or payable on	Amounts per security
Ordinary shares (BOQ)			
Full year ordinary dividend - fully franked	27-Oct-23	16-Nov-23	21 cents
Interim ordinary dividend - fully franked	3-May-24	27-May-24	17 cents
Full year ordinary dividend - fully franked	28-Oct-24	19-Nov-24	17 cents

	As at		
Net tangible assets per security (Rule 4.3A Item No. 9)	Aug 24	Feb 24	Aug 23
Net tangible assets per ordinary shares (\$) ⁽⁴⁾	7.34	7.39	7.54

(1) ASX Listing Rule 4.3A Item No.2

(2) Based on statutory profit results.

(3) \$284 million attributable to equity holders of the parent and \$1 million attributable to other equity instruments.

(4) Represents net assets excluding intangible assets and other equity instruments divided by ordinary shares on issue at the end of the year. Right-of-use assets of \$92 million have been included in the net tangible asset calculation.

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For the year ended 31 August 2024

Cross Reference Index	Page
Details of reporting period and previous period (Rule 4.3A Item No. 1)	Refer previous page
Results for announcement to the market (Rule 4.3A Item No. 2)	Refer previous page
Income Statements and Statements of Comprehensive Income (Rule 4.3A Item No. 3)	2024 Annual Report - Pages 150-151
Balance Sheets (Rule 4.3A Item No. 4)	2024 Annual Report - Page 152
Statements of Cash Flows (Rule 4.3A Item No. 5)	2024 Annual Report - Page 157
Statements of Changes in Equity (Rule 4.3A Item No. 6)	2024 Annual Report - Pages 153-156
Dividends and dividend dates (Rule 4.3A Item No. 7)	Refer previous page and 2024 Annual Report - Page 165
Dividend reinvestment plan (Rule 4.3A Item No. 8)	2024 Annual Report - Page 165
Net tangible assets per security (Rule 4.3A Item No. 9)	Refer previous page
Details of entities over which control has been gained or lost (Rule 4.3A Item No. 10)	2024 Annual Report - Pages 215-217
Details of associates and joint venture entities (Rule 4.3A Item No. 11)	Refer below and 2024 Annual Report - Page 218
Other significant information (Rule 4.3A Item No. 12)	2024 Annual Report
Foreign entities (Rule 4.3A Item No. 13)	Not applicable
Earnings per share (Rule 4.3A Item No. 14.1)	2024 Annual Report - Pages 86, 109, 150, 168, 235
Return to shareholders (Rule 4.3A Item No. 14.2)	2024 Annual Report - Pages 86-87
Commentary on performance (Rule 4.3A Item No. 14.3, 14.5, 14.6)	2024 Annual Report - Pages 81-111
Results of segments (Rule 4.3A Item No. 14.4)	2024 Annual Report - Pages 104-107, 166-167
Statement of audit (Rule 4.3A Item No. 15)	2024 Annual Report - Pages 227-234
Audit opinion (Rule 4.3A Item No. 16, 17)	Not applicable

Details of associates and joint venture entities as at 31 August 2024 (Rule 4.3A Item No. 11)	Ownership interest held (%)
Joint arrangements⁽¹⁾	
Ocean Springs Pty Ltd (Brighton)	9.31
Dalyellup Beach Pty Ltd (Dalyellup)	17.08
East Busselton Estate Pty Ltd (Provence)	25.00
Provence 2 Pty Ltd (Provence 2)	25.00

(1) The principal activity of the joint venture entities is land subdivision, development and sale. These investments were acquired as part of the Home Building Society acquisition in 2007. No change in ownership interest held since 31 August 2023.