



21 August 2026

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

- Telstra Group Limited (ACN 650 620 303) – ASX: TLS

Change of Director's Interest Notice

In accordance with the Listing Rules, attached for release to the market by Telstra Group Limited is a Change of Director's Interest Notice for Vicki Brady.

Release of announcement authorised by:

Craig Emery
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

Name of entity TELSTRA GROUP LIMITED
ABN 56 650 620 303

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	VICKI MAREE BRADY
Date of last notice	7 November 2025

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 Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in Ordinary Shares held by Telstra Growthshare Pty Ltd as Trustee of the Telstra Growthshare Trust (Trustee). Those Ordinary Shares are Restricted Shares allocated to Vicki Brady under Telstra's Executive Variable Remuneration Plan (EVP) in previous years.
Date of change	14 August 2026
No. of securities held prior to change	Ordinary Shares: Direct: 1,401,412 Indirect: 1,007,253 Performance Rights: Direct: 2,406,088
Class	Ordinary Shares Performance Rights over Ordinary Shares
Number acquired	220,420 Ordinary Shares acquired as a result of vesting of Performance Rights granted under the FY22 EVP Plan.

+ See chapter 19 for defined terms.

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Number disposed	• 220,420 Performance Rights (granted under the FY22 EVP) as a result of those Performance Rights vesting. • 4,498 Performance Rights (granted under the FY22 EVP) as a result of those Performance Rights lapsing.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – no payment was required in connection with the vesting of the Performance Rights.
No. of securities held after change	Ordinary Shares: Direct: 1,988,855 Indirect: 640,230 Performance Rights: Direct: 2,181,170
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The following Restricted Shares held by the Trustee on behalf of Vicki Brady were transferred directly to Vicki Brady following the end of the relevant restriction period: • 49,201 Restricted Shares being Tranche 4 under the FY22 EVP; • 106,729 Restricted Shares being Tranche 3 under the FY23 EVP; • 99,782 Restricted Shares being Tranche 2 under the FY24 EVP; • 111,311 Restricted Shares being Tranche 1 under the FY25 EVP. Vesting of 220,420 Performance Rights as Ordinary Shares and lapsing of 4,498 Performance Rights granted under the FY22 EVP.

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.

+ See chapter 19 for defined terms.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.