

# ASX RELEASE



100 Skyring Terrace  
NEWSTEAD QLD 4006

## AMENDED APPENDIX 3Y – MR GEORGE FRAZIS

**Tuesday, 17 December 2019, Brisbane:** Bank of Queensland Limited (BOQ) wishes to correct the above Appendix 3Y filed on Friday, 13 December 2019. The attached replacement Appendix 3Y outlines Mr Frazis's BOQ holdings, inclusive of a further trade on 16 December 2019.

**Authorised for release by:** Vicki Clarkson, GM Corporate Governance and Head of Secretariat

For further information please call:

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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: Bank of Queensland Limited
ABN: 32 009 656 740

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	George Frazis
Date of last notice	11 September 2019

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Emery Capital Pty Ltd as trustee for the Corundum Fund
Date of change	10 December 2019, 12 December 2019 and 16 December 2019
No. of securities held prior to change	Direct: Nil  Indirect: Nil
Class	Performance Award Rights and Ordinary Shares
Number acquired	143,214 Performance Award Rights (granted on 10 December 2019) 42,500 Ordinary Shares (12 December 2019) 7,500 Ordinary Shares (16 December 2019)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Performance Award Rights - Not applicable (10 December 2019) Ordinary Shares (12 December 2019) <ul style="list-style-type: none"> <li>• 20,000 at \$7.28</li> <li>• 15,000 at \$7.29</li> <li>• 7,500 at \$7.15</li> </ul> Ordinary Shares (16 December 2019) <ul style="list-style-type: none"> <li>• 7,500 at \$7.4699</li> </ul>
No. of securities held after change	Direct: 143,214 Performance Award Rights granted on 10 December 2019  Indirect: 50,000 Emery Capital Pty Ltd as trustee for the Corundum Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Award Rights on 10 December 2019 Ordinary Shares - On Market Trades on 12 December 2019 and 16 December

### 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

+ See chapter 19 for defined terms.

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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

**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

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+ See chapter 19 for defined terms.