



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

3 October 2023

Appendix 3Y change of Director's interest notice

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr Andrew Harding.

Yours faithfully

Nicole Alder
Company Secretary

Authorised for lodgement by Nicole Alder, 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 Aurizon Holdings Limited
ABN 14 146 335 622

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 Harding
Date of last notice	21 December 2022

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>	Andrew Thomas Harding
Date of change	26 September 2023 and 28 September 2023
No. of securities held prior to change	20,000 ordinary shares (JNA Super Fund) 2,122,262 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 2,252,417 Performance Rights granted under the Long Term Incentive Plan comprised as follows: 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award) 230,055 Performance Rights granted under the Deferred Short Term Incentive Award Plan
Class	Deferred Short Term Incentive Award and ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	230,055 ordinary shares as a result of the vesting of the Deferred Short Term Incentive Award
Number disposed	230,055 Performance Rights vested under the Deferred Short Term Incentive Award
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Following the vesting, subsequent off-market transfer of 230,055 shares at \$3.50 per share
No. of securities held after change	20,000 ordinary shares (JNA Super Fund) 2,352,317 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 2,252,417 Performance Rights granted under the Company's LTI Plan comprised as follows: 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Deferred Short Term Incentive Award to 230,055 ordinary shares on 26 September 2023 into A Harding's name, and on 28 September 2023 the 230,055 ordinary shares were transferred off-market to Bunyip Aristocrats Trust.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.