

# ASX release

31 October 2023

# Appendix 3Y – Change of Director's Interest Notice

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director's Interest Notice.

### **Investor enquiries**

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### **Media enquiries**

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This announcement is authorised by Transurban Company Secretary, Fiona Last.



#### Transurban Group

Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited

ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

ARSN 098 807 419

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# **Appendix 3Y**

Rule 3.19A.2

## **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	TRANSURBAN GROUP
ABN	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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	Michelle Jablko
Date of last notice	19 October 2023

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	27 and 30 October 2023	
No. of securities held prior to change	67,169 Stapled Securities 181,058 Performance Awards (Unlisted) 31,750 STI Deferred Securities (Unvested)	
Class	STI Deferred Securities (Unvested) Performance Awards (Unlisted)	
Number acquired	47,250 (STI Deferred Securities) 204,309 (Performance Awards)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see "Nature of Change" below)	

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	67,169 Stapled Securities 385,367 Performance Awards (Unlisted) 79,000 STI Deferred Securities (Unvested)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	STI Deferred SecuritiesAs previously disclosed, 50% of Ms Jablko's STI performance outcome is deferred into equity for two years following the performance year. On 27 October 2023, Ms Jablko was granted 47,250 STI Deferred Securities under the Transurban Short Term Deferred Equity Incentive Plan in respect of the 2023 Financial Year.The STI Deferred Securities were purchased on- market by CPU Share Plans Pty Limited as trustee of the Transurban Short Term Deferred Equity Incentive Plan to hold on trust until the vesting date.Performance AwardsOn 30 October 2023, Ms Jablko was granted 204,309 Performance Awards under the Transurban Group's Long Term Incentive (LTI) 

### 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

<sup>+</sup> See chapter 19 for defined terms.

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

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

<sup>+</sup> See chapter 19 for defined terms.