

# 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

<b>Name of entity: Bank of Queensland Limited</b>
<b>ABN: 32 009 656 740</b>

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.

<b>Name of Director</b>	Bruce James Carter
<b>Date of last notice</b>	24 April 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	2 September 2019
<b>No. of securities held prior to change</b>	Direct: 14,909 Rights (1)  Indirect: 17,503 Ordinary Shares held by Tarquay Pty Ltd as trustee for the Tarquay Super Fund. (2)
<b>Class</b>	(1) Rights under the Non-Executive Director Fee Sacrifice Rights Plan (the <b>Plan</b> ). Subject to the rules of the Plan, each right will automatically convert into one ordinary share in Bank of Queensland Limited at no cost on the specified conversion date (2 September 2019) ( <b>Right</b> ). (2) Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	14,909 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration paid for the Ordinary Shares acquired on the conversion of the Rights.  (In accordance with the Plan, Mr Carter sacrificed fees which were due and payable over a 6 month period amounting to \$133,046.43 for 14,909 Rights at a volume weighted average price of \$8.9239 per Right.)
<b>No. of securities held after change</b>	Indirect: 17,503 Ordinary Shares held by Tarquay Pty Ltd as trustee for the Tarquay Super Fund. 14,909 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust (3)  (3) Shares issued on conversion of rights are held in trust and restricted from trading for a definitive, elected period of time (in this case 10 years, ending at close of trade on 23 March 2029) or, where a Director ceases to hold office following the conversion date, the later of the date Director ceases to hold office and 12 months from the conversion date.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Rights into Ordinary Shares.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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