

# 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</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</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>	Steven Johnston
<b>Date of last notice</b>	30 August 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr SB Johnston & Mrs KLF Johnston <The Johnston Family A/C> (b) and (c) Pacific Custodians Pty Ltd – trustee of Suncorp Group Equity Incentive Plan Trust
<b>Date of change</b>	26 September 2022
<b>No. of securities held prior to change</b>	Direct – 63,215 SUN  Indirect (a) 208,914 SUN (Ordinary Shares) (b) 134,292 SUNAB (Deferred Incentive Share Rights) (c) 374,149 SUNAC (Long Term Incentive Performance Rights)
<b>Class</b>	1. SUNAB and SUNAC 2. SUNAC
<b>Number acquired</b>	1. 178,069 SUNAB
<b>Number disposed</b>	1. 178,069 SUNAC 2. 196,080 SUNAC
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$10.3183 per SUNAB 2. Nil

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<b>No. of securities held after change</b>	Direct – 63,215 SUN  Indirect (a) 208,914 SUN (b) 312,361 SUNAB
<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	Following shareholder approval obtained at Suncorp's 2022 Annual General Meeting (AGM) on 23 September 2022: 1. Conversion of 178,069 SUNAC to SUNAB 2. Cessation of 196,080 SUNAC. Further details are set out in Suncorp's 2022 Notice of AGM: <a href="https://www.suncorpgroup.com.au/investors/agm">https://www.suncorpgroup.com.au/investors/agm</a>

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

**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