



MAJOR PARTNER

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Australian Securities Exchange Limited  
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SYDNEY NSW 2000

11 November 2019

### APPENDIX 3Y – LATE LODGEMENT NOTICE

Brisbane Broncos Limited (BBL) attached an Appendix 3Y for Mr Anthony Joseph.

The notice relates to the purchase of an indirect interest of a parcel of 3,050 securities by Mr Joseph on 7 October 2019 which was advised to the Company Secretary on 6 November 2019. During a reconciliation of total directors' shareholdings, the Company detected that it had not been notified about the purchase of this particular parcel and immediately queried the director. Upon investigation it was discovered that this late notification to the Company was due to an inadvertent administrative oversight.

BBL has a Continuous Disclosure Policy and Securities Trading Policy in place and is in regular communication with its directors about providing any securities trading information as soon as possible to the Company Secretary. Directors are aware of BBL's obligations under the Listing Rules, and under the terms of their letter of appointment agree to provide the relevant information to BBL so that it can meet its disclosure obligations under Listing Rule 3.19A.

Upon receipt of the appropriate information regarding purchase of securities from the relevant director, the Company Secretary prepares an Appendix 3Y and then lodges the document on the ASX Market Announcements Platform. It is acknowledged that this must take place within 5 business days of the date of change of a director's interests.

BBL has stringent policies and procedures in place to ensure compliance with Listing Rule 3.19B, however BBL will take further precautions to avoid a similar incident occurring again.

Yours sincerely

Brisbane Broncos Limited  
Louise Lanigan  
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

<b>Name of entity:</b>	Brisbane Broncos Limited
<b>ABN:</b>	41 009 570 030

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>	Anthony John Joseph
<b>Date of last notice</b>	31 October 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Acquisition of 3,050 fully paid ordinary shares in Brisbane Broncos Limited on 7 October 2019 by Mr Anthony John Joseph and Mrs Nardia Maree Joseph as trustees for Alfred Chave & Associated Companies Superannuation Fund
<b>Date of change</b>	7 October 2019
<b>No. of securities held prior to change</b>	116,950
<b>Class</b>	Ordinary
<b>Number acquired</b>	3,050
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,403.00
<b>No. of securities held after change</b>	120,000

+ See chapter 19 for defined terms.

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

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<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	On market acquisition of 3,050 fully paid ordinary shares in Brisbane Broncos Limited
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### 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 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.