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The Manager – Listings
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

10 February 2020

APPENDIX 3Z – LATE LODGEMENT NOTICE

Brisbane Broncos Limited (BBL) attached an Appendix 3Z for Mrs Katie Bickford who resigned as director on 13 December 2019.

Appropriate disclosure was provided regarding Mrs Bickford's resignation at the relevant time. However, it has come to the Company's attention that due to an administrative oversight, the required Appendix 3Z was inadvertently not lodged.

The Company and Directors are aware of their obligations under Listing Rule 3.19A to and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

BBL considers its current policies and procedures are adequate, however will take further precautions to avoid a similar incident occurring again.

Yours sincerely

Brisbane Broncos Limited
Louise Lanigan
Company Secretary



Appendix 3Z

Final 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 30/9/2001.

Name of entity	Brisbane Broncos Limited
ABN	41 009 570 030

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Katie Bickford
Date of last notice	2 June 2011
Date that director ceased to be director	13 December 2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/a	

Part 3 – Director's interests in contracts

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
No. and class of securities to which interest relates	n/a

+ See chapter 19 for defined terms.