Rule 3.19A.2

# **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

Name of entity	Codan Limited
ABN	77 007 590 605

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	Donald Shields McGurk
Date of last notice	8 June 2021

#### 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	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Issue of 91,972 ordinary shares to Tradon Investments Pty Ltd as trustee for McGurk Family A/C	
Date of change	25 August 2021	
No. of securities held prior to change	Ordinary shares – Donald Shields McGurk & Sally-Anne Crothers as trustee for Burn Brae Super Fund A/C – 176,515  Ordinary shares – Tradon Investments Pty Ltd as trustee for McGurk Family A/C – 424,433  Performance rights – Donald Shields McGurk – 183,428	
Class	Ordinary shares	
Number acquired	91,972	

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

Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$16.34
No. of securities held after change	Ordinary shares – Donald Shields McGurk & Sally-Anne Crothers as trustee for Burn Brae Super Fund A/C – 176,515 Ordinary shares – Tradon Investments
	Pty Ltd as trustee for McGurk Family A/C – 516,405
	Performance rights – Donald Shields McGurk – 91,456
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares following exercise of performance rights under the Codan Limited Performance Rights Plan Rules.

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

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

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## Part 3 - \*Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	N/A – shares not traded
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.