

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	Auswide Bank Ltd
ABN	40 087 652 060

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	Martin John Barrett
Date of last notice	07 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	01 November 2021
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 103,067 Ordinary Shares – Martin John Barrett 2. 65,155 Performance Rights – Martin John Barrett 3. 142,978 Ordinary Shares – Jenny Elizabeth Barrett
Class	ORD
Number acquired	30,100
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$176,687.00

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1. 133,167 Ordinary Shares – Martin John Barrett 2. 65,155 Performance Rights – Martin John Barrett 3. 142,978 Ordinary Shares – Jenny Elizabeth Barrett
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer of shares pursuant to the Auswide Bank Ltd Staff Share Plan.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, shares were allocated under the terms and conditions of the Auswide Bank Ltd Staff Share Plan.
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.