



Aurizon Holdings Limited  
ABN 14 146 335 622

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

**BY ELECTRONIC LODGEMENT**

4 October 2022

**Appendix 3Y change of Director's interest notice**

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr Andrew Harding.

Yours faithfully

A handwritten signature in dark ink, appearing to be "Naomi Wecker", with a stylized flourish at the end.

**Naomi Wecker**  
Company Secretary

*Authorised for lodgement by Naomi Wecker, 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> Aurizon Holdings Limited
<b>ABN</b> 14 146 335 622

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>	Andrew Harding
<b>Date of last notice</b>	25 November 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.

<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>	Andrew Thomas Harding
<b>Date of change</b>	28 September 2022
<b>No. of securities held prior to change</b>	20,000 ordinary shares (JNA Super Fund) 1,688,659 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding)  2,018,241 Performance Rights granted under the Company's LTI Plan comprised as follows: 459,911 (2018-Award) 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award)  203,647 Performance Rights granted under the STI Deferred Plan

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Deferred Short Term Incentive Award and ordinary shares
<b>Number acquired</b>	203,647 ordinary shares acquired as a result of Deferred Short Term Incentive Award vesting
<b>Number disposed</b>	203,647 Deferred Short Term Incentive Award vesting and being cancelled
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Following the vesting, subsequent off-market transfer of 203,647 shares at \$3.495 per share
<b>No. of securities held after change</b>	20,000 ordinary shares (JNA Super Fund) 1,892,306 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding)  2,018,241 Performance Rights granted under the Company's LTI Plan comprised as follows: 459,911 (2018-Award) 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award)
<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	Conversion of Deferred Short Term Incentive Award to 203,647 ordinary shares on 28 September 2022 into A Harding's name, and on 3 October 2022 the 203,647 ordinary shares were transferred off market to Bunyip Aristocrats Trust.

## 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>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<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	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a

+ See chapter 19 for defined terms.

Interest after change	n/a
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**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.