

APPENDIX 3G – LATE LODGEMENT

Wednesday, 12 October 2022, Brisbane: Bank of Queensland Limited (the **Company**) (ASX: **BOQ**) refers to the Appendix 3G lodged following this release.

The Appendix 3G notes the exercise of Deferred Award Rights granted on 21 March 2022 to Mr David Watts under the Company's Equity Incentive Plan.

Due to an administrative oversight, lodgement of the Appendix 3G in respect of those rights took place outside of the prescribed timeframe in the Listing Rules.

The Company has reviewed its processes and believes they are adequate to ensure compliance with the ASX Listing Rules.

ENDS

Authorised for release by: Fiona Daly, Company Secretary

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