



Announcement Summary

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**Entity name**

BANK OF QUEENSLAND LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Monday December 12, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
BOQAZ	PERFORMANCE SHARES	63,175	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	05/12/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

BANK OF QUEENSLAND LIMITED.

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ABN

### Registration Number

32009656740

### 1.3 ASX issuer code

BOQ

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

12/12/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

BOQAZ : PERFORMANCE SHARES

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

63,175

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

5/12/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOQ : ORDINARY FULLY PAID	652,485,010
BOQPF : CAP NOTE 3-BBSW+3.80% PERP NON-CUM RED T-05-27	2,600,000
BOQPE : CAP NOTE 3-BBSW+3.75% PERP NON-CUM RED T-08-24	3,500,000
BOQPG : CAP NOTE 3-BBSW+3.40% PERP NON-CUM RED T-12-28	4,000,000

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
BOQAY : DEFERRED AWARD RIGHTS	1,478,024
BOQAZ : PERFORMANCE SHARES	164,490
BOQAAA : OPTION EXPIRING VARIOUS DATES EX \$9.3337	2,233,949
BOQAU : TRANSFORMATION AWARD RIGHTS	212,386
BOQAS : DEFERRED AWARD RIGHT	482,438
BOQAQ : PERFORMANCE AWARD RIGHT	947,152
BOQAV : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,531,115
BOQAX : DEFERRED AWARD RIGHTS	780,699
BOQAAD : DEFERRED RIGHTS	84,556
BOQAAC : CEO AND CHAIR AWARD RIGHTS	371,749



Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.