



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

21 December 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 black ink, appearing to be "Naomi Wecker", written in a cursive style.

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

Name of entity Aurizon Holdings Limited
ABN 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.

Name of Director	Andrew Harding
Date of last notice	27 October 2022

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Thomas Harding
Date of change	16 December 2022
No. of securities held prior to change	20,000 ordinary shares (JNA Super Fund) 1,892,306 ordinary shares (Bunyip Aristocrats Trust) 249,956 ordinary shares (Andrew Thomas Harding) 2,252,417 Performance Rights granted under the Company's LTI Plan comprised as follows: 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award) 230,055 Performance Rights granted under the STI Deferred Plan.
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	229,956 shares
Number disposed	229,956 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Off market transfer of 229,956 shares at \$3.845 per share
No. of securities held after change	20,000 ordinary shares (JNA Super Fund) 2,122,262 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 2,252,417 Performance Rights granted under the Company's LTI Plan comprised as follows: 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award) 230,055 Performance Rights granted under the STI Deferred Plan.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The last notice on 27 October 2022 recorded that 229,956 shares were transferred from Andrew Harding to the Bunyip Aristocrats Trust on 20 October 2022. Due to technical and administrative processing issues, the transfer of the 229,956 shares to the Bunyip Aristocrats Trust referenced in the 27 October notice was not completed until 16 December 2022. This notice corrects the prior holdings, and records the correct date of transfer (16 December 2022) and value / consideration details.

+ See chapter 19 for defined terms.

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?	No
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

⁺ See chapter 19 for defined terms.