

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	5 October 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1-5 December 2023
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 191,628 Ordinary Shares – Martin John Barrett 2. 58,592 Performance Rights – Martin John Barrett 3. 153,607 Ordinary Shares – Jenny Elizabeth Barrett
Class	ORD
Number acquired	Nil
Number disposed	<p>1 December 2023 – 9,916 shares</p> <p>4 December 2023 – 4,134 shares</p> <p>5 December 2023 – 8,950 shares</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>1 December 2023 – \$4.9108 per share</p> <p>4 December 2023 – \$4.9000 per share</p> <p>5 December 2023 – \$4.9041 per share</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<ol style="list-style-type: none"> 1. 168,628 Ordinary Shares – Martin John Barrett 2. 58,592 Performance Rights – Martin John Barrett 3. 153,607 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>	Sale of employee shares pursuant to the terms and conditions of the Auswide Bank 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?	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

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