

3 December 2021

## APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Please see attached Appendix 3Y – Change of Director’s Interest Notice for Patricia Cross in relation to the acquisition of securities as part of Transurban’s pro-rata accelerated renounceable entitlement offer.

Transurban notes that, due to an administrative oversight, this Appendix 3Y was not lodged within the required time frame. Transurban has processes in place for the reporting of Directors’ interests and these have been reviewed in light of the late lodgement. The Company is confident it has appropriate arrangements in place to ensure timely notifications of Directors’ interests going forward.

### Investor enquiries

Tess Palmer  
Head of Investor Relations  
+61 458 231 983

### Media enquiries

Josie Brophy  
Manager, Media and Communications  
+61 437 165 424

This announcement is authorised by Transurban Company Secretary, Fiona Last

### Transurban Group

Transurban International Limited  
ABN 90 121 746 825

Transurban Holdings Limited  
ABN 86 098 143 429

Transurban Holding Trust  
ABN 30 169 362 255

ARSN 098 807 419  
corporate@transurban.com  
www.transurban.com

Level 31  
Tower Five, Collins Square  
727 Collins Street  
Docklands  
Victoria 3008 Australia  
Telephone + 613 8656 8900  
Facsimile + 613 8656 8585

# 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> TRANSURBAN GROUP	
<b>ABN</b>	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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>	Patricia Anne Cross
<b>Date of last notice</b>	1 July 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Investments Limited <Wrap Services A/C>, held on behalf of Patricia Anne Cross-Meadows  Netwealth Investments Limited <Wrap Services A/C>, held on behalf of the Crossakiel Superannuation Fund
<b>Date of change</b>	18 October 2021
<b>No. of securities held prior to change</b>	30,896 Stapled Securities
<b>Class</b>	Stapled Securities
<b>Number acquired</b>	3,433
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$13.00 per security

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	34,329 Stapled Securities
<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	Participation in Transurban's pro-rata accelerated renounceable entitlement offer

### 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
<b>Interest after change</b>	N/A

### Part 3 – + Closed period

<b>Were the interests in the securities or contracts detailed above traded during a + 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

+ See chapter 19 for defined terms.