



25 November 2022

The Manager

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**ELECTRONIC LODGEMENT**

– Telstra Group Limited (ACN 650 620 303)

Dear Sir or Madam

**Appendix 3Y – Change of Director’s Interest Notice**

In accordance with the Listing Rules, I attach a Change of Director’s Interest Notice for Vicki Brady, by Telstra Group Limited (ASX: TLS), for release to the market.

Authorised for lodgement by the Company Secretary.

Yours faithfully,

**Sue Laver**  
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

<b>Name of entity</b> TELSTRA GROUP LIMITED
<b>ABN</b> 56 650 620 303

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>	VICKI MAREE BRADY
<b>Date of last notice</b>	1 SEPTEMBER 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.

<b>Direct or indirect interest</b>	Direct and Indirect Interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The allocation of Performance Rights and Restricted Shares (held by the Growthshare Trustee) under Telstra's FY22 Executive Variable Remuneration Plan (EVP).
<b>Date of change</b>	21 November 2022
<b>No. of securities held prior to change</b>	<p><b>Ordinary Shares:</b> Direct: 330,751 Indirect: 244,334</p> <p><b>Performance Rights:</b> Direct: 535,984</p> <p>Note: The Telstra Corporation Limited Ordinary Shares previously held by Vicki Brady were exchanged for Telstra Group Limited Ordinary Shares under the top hat component of Telstra Corporation Limited's scheme of arrangement that was implemented on 31 October 2022.</p>
<b>Class</b>	Ordinary Shares and Performance Rights over Ordinary Shares
<b>Number acquired</b>	196,803 Restricted Shares 224,918 Performance Rights

General

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil as the Performance Rights and Restricted Shares allocated form part of Ms Brady's variable remuneration
<b>No. of securities held after change</b>	<b>Ordinary Shares:</b> Direct: 330,751 Indirect: 441,137  <b>Performance Rights:</b> Direct: 760,902
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The allocation under the FY22 EVP of: <ul style="list-style-type: none"> <li>• 196,803 Restricted Shares, held by the Growthshare Trustee, comprising 4 equal tranches eligible to vest on 30 June 2023, 30 June 2024, 30 June 2025 and 30 June 2026 respectively; and</li> <li>• 224,918 Performance Rights, subject to a Relative Total Shareholder Return performance condition, with a performance period ending 30 June 2026.</li> </ul>

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	

General

+ See chapter 19 for defined terms.

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<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	

**If prior written clearance was provided, on what date was this provided?**

General

+ See chapter 19 for defined terms.