



9 November 2023

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

– Telstra Group Limited (ACN 650 620 303) – ASX: TLS

Change of Director’s Interest Notice

In accordance with the Listing Rules, attached for release to the market by Telstra Group Limited is a Change of Director’s Interest Notice for Vicki Brady.

Release of announcement authorised by:

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

Name of entity TELSTRA GROUP LIMITED
ABN 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.

Name of Director	VICKI MAREE BRADY
Date of last notice	25 AUGUST 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 and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interest in Ordinary Shares held by Telstra Growthshare Pty Ltd as Trustee of the Telstra Growthshare Trust (Trustee). Those Ordinary Shares are Restricted Shares allocated to Vicki Brady under Telstra's FY23 Executive Variable Remuneration Plan (EVP).
Date of change	3 November 2023
No. of securities held prior to change	Ordinary Shares: Direct: 562,480 Indirect: 292,970 Performance Rights: Direct: 677,340
Class	Ordinary Shares and Performance Rights over Ordinary Shares
Number acquired	426,917 Restricted Shares 487,905 Performance Rights

General

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <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
No. of securities held after change	Ordinary Shares: Direct: 562,480 Indirect: 719,887 Performance Rights: Direct: 1,165,245
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>	The allocation under the FY23 EVP of: <ul style="list-style-type: none"> • 426,917 Restricted Shares, held by the Trustee, comprising 4 equal tranches eligible to vest on 30 June 2024, 30 June 2025, 30 June 2026 and 30 June 2027 respectively; and • 487,905 Performance Rights, subject to a Relative Total Shareholder Return performance condition, with a performance period ending 30 June 2027.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	

General

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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?	

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

General

+ See chapter 19 for defined terms.