

# 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> BNK Banking Corporation Limited
<b>ABN</b> 63 087 651 849

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>	John Kolenda
<b>Date of last notice</b>	4 April 2020

### **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
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+ See chapter 19 for defined terms.

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<p><b>Nature of indirect interest (including registered holder)</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> <li>• Sole Director and beneficiary of 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust</li> <li>• Director of Daring Investments Pty Ltd</li> <li>• Sole Director and beneficiary of 1300Homeloan Pty Ltd ATF 1300Homeloan Trust.</li> <li>• Director and beneficiary of Daring Investments Pty Ltd ATF Kolenda Family Trust</li> <li>• Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</li> <li>• Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</li> </ul>
<p><b>Date of change</b></p>	<p>25 June 2020</p>

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>INDIRECT</b></p> <p>598,545 ordinary shares Held by Aura Principal Investments Pty Ltd</p> <p>Relevant interest by Aura Principal Investments Pty Ltd, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>210,368 ordinary shares Held by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII</p> <p>Relevant interest by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>1,122,085 ordinary shares Held by Daring Investments Pty Ltd ATF The Kolenda Family Trust</p> <p>3,976,502 ordinary shares Held by Daring Investments Pty Ltd</p> <p>7,832,149 ordinary shares Held by 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust</p> <p>1,116,742 ordinary shares Held by 1300Homeloan Pty Ltd ATF 1300Homeloan Trust.</p>
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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	744,526
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$294,087.78

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<p><b>No. of securities held after change</b></p>	<p><b>INDIRECT</b></p> <p>598,545 ordinary shares Held by Aura Principal Investments Pty Ltd</p> <p>Relevant interest by Aura Principal Investments Pty Ltd, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Principal Investments Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>210,368 ordinary shares Held by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII</p> <p>Relevant interest by Aura Funds Management Pty Ltd ATF Aura Special Opportunities Fund VIII, pursuant to section 608(3)(a) of the Corporations Act by reason of Aura Group Holdings Pte Ltd is a 100% ultimate shareholder of Aura Funds Management Pty Ltd. Mr Kolenda is a Director of Daring Investments Pty Ltd and Daring Investments Pty Ltd is a 24.34% shareholder of Aura Group Holdings Pte Ltd. Accordingly, Mr Kolenda has a relevant interest by virtue of section 608(3) of Corporations Act.</p> <p>1,122,085 ordinary shares Held by Daring Investments Pty Ltd ATF The Kolenda Family Trust</p> <p>3,976,502 ordinary shares Held by Daring Investments Pty Ltd</p> <p>7,832,149 ordinary shares Held by 1800Homeloans Pty Ltd ATF Phoenix Aggregation Unit Trust</p> <p>372,216 ordinary shares Held by 1300Homeloan Pty Ltd ATF 1300Homeloan Trust.</p>
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<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	Off-market trade
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#### 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>	Not applicable.
<b>Nature of interest</b>	Not applicable.
<b>Name of registered holder (if issued securities)</b>	Not applicable.
<b>Date of change</b>	Not applicable.
<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	Not applicable.
<b>Interest acquired</b>	Not applicable.
<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable.
<b>Interest after change</b>	Not applicable.

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	15 June 2020

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<sup>+</sup> See chapter 19 for defined terms.