

ASX Release 3 July 2020

APPENDIX 3Z – SIMON LYONS

BNK Banking Corporation Limited (ASX: BBC) (BNK) advises that attached to this announcement is the Final Director's Interest Notice (Appendix 3Z) for former Managing Director, Mr Simon Lyons. Although the Company provided disclosure of the resignation of Mr Simon Lyons on 26 May 2020, an Appendix 3Z was not lodged due to an administrative oversight.

BNK is satisfied that the arrangements it has in place with Directors in relation to Listing Rule 3.19B ensure that it is able to meet its disclosure obligations under Listing Rule 3.19A and no additional steps are required at this time to ensure ongoing compliance.

This announcement has been authorised for release to the ASX by the Company Secretary.

ENDS

Investor Enquiries

Malcolm Cowell
Company Secretary

Email: malcolm.cowell@bnk.com.au
Telephone: +61 499 997 928

Media Enquiries

David Maher
Head of Marketing

david.maher@finsure.com.au
+61 407 382 976

Who is BNK Banking Corporation Limited?

BNK Banking Corporation Limited (BNK) is a diversified financial services company with two key operating divisions in banking and mortgage broking aggregation:

Banking

The company has operated as an APRA-regulated authorised deposit-taking institution (ADI) for over 38 years. As such our customers benefit from the Australian government deposit guarantee scheme for deposits up to \$250,000.

The bank provides simple and easy to understand deposit accounts, personal loans and mortgages under a number of brands: Goldfields Money, which is used in the Goldfields region of Western Australia, complemented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

BNK Bank plans to offer a new range of product under the BNK brand later this financial year. The Company is continuing to develop its new digital banking platform which will enable it to deliver a broad range of banking products directly to customers, as well as through third party intermediaries across Australia.

Mortgage Aggregation

The Aggregation division, operating as Finsure, provides one of the largest distribution networks in the country as well as valuable market insights that assist BNK with product development. As at 31 May 2020 the business services 1,716 mortgage brokers and manages a loan book in excess of \$44.7bn.

This unique combination allows BNK to develop competitive products that meet its changing customer needs, leveraging its low-cost, technology-driven model. BNK is focused on becoming a challenger bank of scale through building its product portfolio, growing its diversified distribution network and pursuing API-enabled partnering opportunities.

The Company is listed on the Australian Securities Exchange (ASX:BBC).

You can read more about us at www.bnk.com.au and www.finsure.com.au.

Appendix 3Z

Final 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 30/9/2001.

Name of entity BNK Banking Corporation Limited
ABN 63 087 651 849

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Simon Lyons
Date of last notice	13 December 2018
Date that director ceased to be director	26 May 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

848,000 fully paid ordinary shares
766,667 performance rights

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Rivergate Pty Ltd ATF Lyons Family Super Fund (Mr Lyons is a beneficiary)	100,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.