

ASX Market Announcements

Australian Securities Exchange

Date: 29 November 2024

**Subject: Resignation of Director**

Pursuant to ASX Listing Rule 3.16.1, Hutchison Telecommunications (Australia) Limited (ASX: HTA) (the **Company**) advises that Ms Melissa Anastasiou has resigned as a director of the Company with effect on and from 29 November 2024.

The Board thanks Ms Anastasiou for her contribution to the Company during her tenure as a director of the Company.

An Appendix 3Z for Ms Anastasiou is attached.

For the time being, the Board does not intend to appoint another director to fill the casual vacancy arising from the resignation of Ms Anastasiou.

Yours sincerely,



Swapna Keskar  
Joint Company Secretary

*AUTHORISED FOR RELEASE: By the Market Disclosure Committee*

*For further information, please contact the Company Secretary by email at [htalinvestors@companymatters.com.au](mailto:htalinvestors@companymatters.com.au) or by telephone on (02) 9015 5088.*

# 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.

|                       |   |
|-----------------------|---|
| <b>Name of entity</b> | Hutchison Telecommunications (Australia) Limited ("HTAL") |
| <b>ABN</b>            | 15 003 677 227  |

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.

|   |                    |
|---|--------------------|
| <b>Name of director</b>                         | Melissa Anastasiou |
| <b>Date of last notice</b>                      | 20 March 2020      |
| <b>Date that director ceased to be director</b> | 29 November 2024   |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|---|---|
| Nil   | N/A                                     |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <b>Detail of contract</b>  | Nil |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

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+ See chapter 19 for defined terms.