



18 August 2022

**Office of the Company Secretary**

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The Manager

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Australian Securities Exchange  
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SYDNEY NSW 2000

**ELECTRONIC LODGEMENT**

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 Andrew Penn, for release to the market.

Authorised for lodgement 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

<b>Name of entity:</b> TELSTRA CORPORATION LIMITED
<b>ABN 33 051 775 556</b>

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>	ANDREW RICHARD PENN
<b>Date of last notice</b>	12 November 2021

### 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)	Release of the following Restricted Shares held by Telstra Growthshare Pty Ltd as Trustee of the Telstra Growthshare Trust (indirectly held in trust) to Ordinary Shares (directly held): <ul style="list-style-type: none"><li>• Tranche 1 of the Restricted Shares granted under the FY21 Executive Variable Remuneration Plan (EVP); and</li><li>• Tranche 2 of the Restricted Shares granted under the FY20 EVP.</li></ul> Lapsing of Tranche 2 of the Performance Rights granted under the FY18 EVP.
<b>Date of change</b>	12 August 2022

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Ordinary Shares:</b> Direct: 1,797,131 Indirect: 759,304  <b>Performance Rights:</b> Direct: 1,663,430
<b>Class</b>	Ordinary Shares and Performance Rights over Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	191,777 Performance Rights lapsed as a result of nil vesting of Tranche 2 Performance Rights granted under the FY18 EVP.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil (all changes occurred under the company's EVP)
<b>No. of securities held after change</b>	<b>Ordinary Shares:</b> Direct: 1,996,930 Indirect: 559,505  <b>Performance Rights:</b> Direct: 1,471,653
<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	<ul style="list-style-type: none"> <li>• The release of 101,103 Restricted Shares being the first of four equal tranches granted under the FY21 EVP (indirectly held in trust) to Ordinary Shares (directly held).</li> <li>• The release of 98,696 Restricted Shares being the second of four equal tranches granted under the FY20 EVP (indirectly held in trust) to Ordinary Shares (directly held).</li> <li>• Lapsing of 191,777 Performance Rights being the second of two equal tranches granted under the FY18 EVP (following testing of the Relative Total Shareholder Return performance condition on 30 June 2022 which resulted in all of the Tranche 2 FY18 EVP Performance Rights lapsing).</li> </ul>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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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>	
<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 – <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>	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?**

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