

9 October 2020

APPENDIX 3Z – FINAL DIRECTOR’S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.3, please see attached Appendix 3Z – Final Director’s Interest Notice.

Investor enquiries

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This announcement is authorised by Fiona Last, Company Secretary.

Classification **Public**

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

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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	TRANSURBAN GROUP
ABN	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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	CHRISTINE ELIZABETH O'REILLY
Date of last notice	17 AUGUST 2020
Date that director ceased to be director	8 OCTOBER 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.

Number & class of securities
7,920 STAPLED SECURITIES

+ 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
NAVIGATOR AUSTRALIA LTD <MLC INVESTMENT SETTLEMENT ACCOUNT> - MS O'REILLY IS A BENEFICIARY OF THE ACCOUNT	19,766 STAPLED SECURITIES

Part 3 – Director's interests in contracts

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

Fiona Last
Company Secretary
Transurban Group
9 October 2020

+ See chapter 19 for defined terms.