

4 November 2021

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

In accordance with ASX Listing Rule 3.19A.2, please see attached Appendix 3Y – Change of Director’s Interest Notice.

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This announcement is authorised by Transurban Company Secretary, Fiona Last

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 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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Louis Scott Charlton
Date of last notice	19 October 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Charsco Capital Pty Limited as trustee for the Charsco Family Trust (Charsco) of which Mr Charlton is a beneficiary
Date of change	28 October 2021
No. of securities held prior to change	632,104 Stapled Securities (Indirect) 512,096 Performance Awards (Direct, Unlisted) 138,627 STI Deferred Securities (Direct, Unvested)
Class	Performance Awards (Unlisted)
Number acquired	257,671
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	632,104 Stapled Securities (Indirect) 769,767 Performance Awards (Direct, Unlisted) 138,627 STI Deferred Securities (Direct, Unvested)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Mr Charlton was granted 257,671 Performance awards under Transurban Group's Long Term Incentive (LTI) Plan as part of his remuneration package for the 2022 financial year (FY22). The grant was approved by security holders at Transurban's 2021 Annual General Meetings.</p> <p>The Performance Awards are granted under, and are subject to, the rules of the LTI Plan. Each Performance Award is an entitlement to receive a fully paid stapled security at the end of the relevant performance period (50% at 3 years and 50% at 4 years), subject to the achievement of performance and vesting conditions. Any Stapled Securities to be delivered to Mr Charlton upon vesting will be issued on a one-for-one basis.</p>
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – + Closed period

Were the interests in the securities or contracts detailed above traded during a + closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.