

22nd February 2023

Typological Error in Announcement in Relation to Federal Court Order Granted

The Company refers to an announcement released in the ASX today in relation to the Federal Court order granted.

In its second paragraph, it should read:

“Austpac is pleased to advise that on 21 February 2023 the Federal Court granted orders relieving on-selling shareholders of any civil liability in relation to these sales, except for **Notsag Pty Ltd** and Mr Nicholas John Gaston, former secretary of Austpac.”;

instead of:

“Austpac is pleased to advise that on 21 February 2023 the Federal Court granted orders relieving on-selling shareholders of any civil liability in relation to these sales, except for Nostag Pty Ltd and Mr Nicholas John Gaston, former secretary of Austpac.”

By order of the Board.