

Notice given in accordance with Australian Securities and Investments Commission
Corporations Act 2001 Subsection 259C(2) Exemption

To: **Company Announcements Office**
The Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Name of Company National Australia Bank Limited (ACN 004 044 937) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have the power to control voting or disposal of in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Law

1. Previous Notice Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give a notice to the Australian Securities Exchange (the ASX) are contained in the notice given to the ASX on: [2/10/2024](#)

The notice was dated (d/m/y) [30/09/2024](#)

2. Issued Share Capital [3,076,381,676](#) Ordinary shares in the capital of the Company has been issued as at [30-Dec-24](#)

3. Previous and present aggregated % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give a notice to the ASX are:

| Class of voting shares | Previous Notice | | (A) Present Notice | |
|------------------------|-------------------------|------------------------|-------------------------|------------------------|
| | Total Number | % of Class | Total Number | % of Class |
| Ordinary | 762,782 | 0.025% | 624,115 | 0.020% |

The aggregated percentage total of voting shares in respect of which the Company or its controlled entities have a net economic exposure as defined in the exemption (excluding any voting shares reported under (A) above), is; [0.000%](#)

4. Changes in Voting shares Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are:

Refer Table 1

5. Holders of interest

| Relevant controlled entity | Nature of Interest | Number of Ordinary Shares | % of Total Shares |
|---------------------------------|--|--------------------------------|-------------------------------|
| JBWere Limited | Power to control the voting and /or disposal of securities pursuant to position as investment manager for various client portfolios. | 435,175 | 0.014% |
| Bank of New Zealand | Power to control the disposal and / or voting of securities pursuant to position as investment manager. | 37,540 | 0.001% |
| CPU Share Plans Pty Limited | Power to control disposal of securities pursuant to position as trustee. | 151,400 | 0.005% |
| OneVue Limited | Power to control the voting and /or disposal of securities pursuant to position held as manager of model portfolios offered on the OneVue platform . | - | 0.000% |
| National Australia Bank Limited | Power to control disposal of securities pursuant to position as trustee. | - | 0.000% |
| Total | | 624,115 | 0.020% |

6. Address

| Name | Address |
|---------------------------------|---|
| National Australia Bank Limited | Level 28 395 Bourke Street Melbourne VIC 3000 |
| CPU Share Plans Pty Limited | 452 Johnston Street Abbotsford VIC 3067 |
| JBWere Limited | Level 28 395 Bourke Street Melbourne VIC 3000 |
| OneVue Limited | Level 2 1 Castlereagh Street Sydney NSW 2000 |
| Bank of New Zealand | Level 4 80 Queen Street Auckland New Zealand |

Signature

Date

2/01/2025

Company Secretary
for and on behalf of
National Australia Bank Limited

| TABLE 1 | | | | |
|--|-----------------------|-------------------------|--|--|
| Person whose shareholding changed | Date of change | Nature of change | Consideration given in relation to change | Class and number of securities affected |
| | | | | Fully paid ordinary shares |
| JBWere Limited | 17/10/2024 | Sale | \$51,931.71 | 1,335 |
| JBWere Limited | 12/11/2024 | Transfer In | - | 2,410 |
| JBWere Limited | 14/11/2024 | Sale | \$201,541.92 | 5,224 |
| JBWere Limited | 14/11/2024 | Transfer out | - | 3,260 |
| JBWere Limited | 19/11/2024 | Sale | \$100,062.37 | 2,523 |
| JBWere Limited | 26/11/2024 | Transfer In | - | 136 |
| JBWere Limited | 16/12/2024 | Sale | \$90,929.96 | 2,410 |
| JBWere Limited | 20/12/2024 | Buy | \$44,882.10 | 1,215 |
| National Australia Bank Limited | 8/11/2024 | Buy | \$499,970.49 | 12,724 |
| National Australia Bank Limited | 11/11/2024 | Buy | \$500,149.08 | 12,590 |
| National Australia Bank Limited | 11/11/2024 | Buy | \$999,750.00 | 25,000 |
| National Australia Bank Limited | 8/11/2024 | Sale | \$249,985.24 | 6,362 |
| National Australia Bank Limited | 8/11/2024 | Sale | \$249,985.24 | 6,362 |
| National Australia Bank Limited | 11/11/2024 | Sale | \$500,149.08 | 12,590 |
| National Australia Bank Limited | 11/11/2024 | Sale | \$999,750.00 | 25,000 |

APPENDIX 2 – NAB

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|---|---|
| Type of agreement and parties to agreement | National Australia Bank Limited and Securities Borrowing Agreement clients N/A AMSLA Counterparties N/A |
| Transfer dates | 01 October 2024 to 30 December 2024 |
| Holder of voting rights | Registered owner |
| Are there any restrictions on voting | No |
| Scheduled date of return (if any) | N/A |
| Does the borrower have the right to return early? | Yes – at notice |
| Does the lender have the right to recall early? | Yes – at notice |
| Will the securities be returned on settlement? | Yes, or equivalent protection under Securities Borrowing Agreement /AMSLA |

National Australia Bank Limited will, if required by the company or responsible entity to whom the prescribed form must be given or ASIC, give a copy of the agreements to the company, responsible entity or ASIC.