

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 30/9/2001.

Name of entity	Bank of Queensland Limited
ABN	32 009 656 740

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	Peter D Fox
Date of last notice	12 January 2009

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director and ultimate beneficial shareholder of Linfox Share Investment No. 2 Pty Ltd, a company which is a registered holder of shares in Bank of Queensland Limited
Date of change	13-15 January 2009
No. of securities held prior to change	Direct - 1,000 ordinary shares Indirect - 9,873,546 ordinary shares held by Linfox Share Investment No. 2 Pty Ltd
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Indirect - 99,047 ordinary shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9.7018 per share (78,780 shares) \$9.7 (6,047 shares) \$9.6015 (14,220 shares)
No. of securities held after change	Direct - 1,000 shares Indirect - 9,774,499 shares held by Linfox Share Investment No. 2 Pty Ltd

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades
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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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.