

ASX RELEASE



100 Skyring Terrace
NEWSTEAD QLD 4006

APPENDIX 3Z – LATE LODGEMENT NOTICE

Tuesday, 12 May 2020, Brisbane: Bank of Queensland Limited (**BOQ**) attaches an Appendix 3Z for Mr David Willis who resigned as a director on 10 December 2019.

Appropriate disclosure was provided regarding Mr Willis' resignation at the relevant time. However, it has come to the Company's attention that due to an administrative oversight, the required Appendix 3Z was inadvertently not lodged.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

BOQ considers its current policies and procedures are adequate but will however take further precautions to avoid a similar incident occurring again.

Authorised for release by: Vicki Clarkson, GM Corporate Governance and Head of Secretariat

For further information please call:

Media

Tracy Hicks, Head of Corporate Affairs
0439 540 960 tracy.hicks@boq.com.au

Analysts

Cherie Bell, General Manager, Investor Relations
07 3212 3844 cherie.bell@boq.com.au



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	Bank of Queensland Limited
ABN	32 009 656 740

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	David Stephen Willis
Date of last notice	21 November 2018
Date that director ceased to be director	10 December 2019

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
12,020 Ordinary Shares

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
Held by Hartwood House Pty Ltd ATF Willis Group Super Fund	7 Wholesale Capital Notes

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.