

ASX RELEASE



100 Skyring Terrace
NEWSTEAD QLD 4006

AMENDMENT TO APPENDIX 3Y

Tuesday, 7 January 2020, Brisbane: Bank of Queensland Limited (**BOQ**) advises that the attached Appendix 3Y is an amendment to the Appendix 3Y released 31 December 2019, correcting an error in the previous version which had not updated the total number of securities held after the change.

Authorised for release by: Fiona Daly, Company Secretary

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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: 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	Bruce James Carter
Date of last notice	12 December 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tarquay Pty Ltd as trustee for the Tarquay Super Fund
Date of change	30 December 2019
No. of securities held prior to change	Direct: 29,081 Rights Indirect: 27,503 ordinary shares held by Tarquay Pty Ltd as trustee for the Tarquay Super Fund. 14,909 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust.
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	4,127 Ordinary Shares to be issued on 2 January 2020 pursuant to the Share Purchase Plan announced by BOQ on 25 November 2019.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.27 per share for Ordinary Shares
No. of securities held after change	<p>Direct: 29,081 Rights</p> <p>Indirect: 31,630 ordinary shares held by Tarquay Pty Ltd as trustee for the Tarquay Super Fund.</p> <p>14,909 Ordinary Shares held by Pacific Custodian Pty Ltd as trustee for the BOQ Employee Share Plan Trust.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan announced by BOQ on 25 November 2019.

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

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.