



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

20 October 2023

Appendix 3Y change of Director's interest notice

Attached is an Appendix 3Y Change of Director's Interest Notice for Mr Andrew Harding.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Nicole Allder".

Nicole Allder
Company Secretary

Authorised for lodgement by Nicole Allder, Company Secretary

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 Aurizon Holdings Limited
ABN 14 146 335 622

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	Andrew Harding
Date of last notice	3 October 2023

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Thomas Harding
Date of change	17 October 2023
No. of securities held prior to change	20,000 ordinary shares (JNA Super Fund) 2,352,317 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 2,252,417 Performance Rights granted under the Company's LTI Plan comprised as follows: 347,454 (2019 Award) 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award)
Class	Long Term Incentive Award and ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	121,609 ordinary shares as a result of the vesting of the 2019 Long Term Incentive Award
Number disposed	121,609 Performance Rights vested under the Long Term Incentive Plan (2019 award) and converted to ordinary shares. 225,845 Performance Rights lapsed under the Long Term Incentive Plan (2019 award)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration was paid for the Ordinary Shares acquired on the vesting of the Performance Rights
No. of securities held after change	20,000 ordinary shares (JNA Super Fund) 2,473,926 ordinary shares (Bunyip Aristocrats Trust) 20,000 ordinary shares (Andrew Thomas Harding) 1,904,963 Performance Rights granted under the Company's LTI Plan comprised as follows: 556,263 (2020 Award) 654,613 (2021 Award) 694,087 (2022 Award)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Long Term Incentive (2019 award) to 121,609 ordinary shares on 17 October 2023 into A Harding's name. These 121,609 ordinary shares were subsequently transferred off-market on 19 October 2023 from A Harding to Bunyip Aristocrats Trust.

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
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	n/a

+ See chapter 19 for defined terms.

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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.