



1 September 2022

Office of the Company Secretary

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The Manager

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
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ELECTRONIC LODGEMENT

Dear Sir or Madam

Appendix 3Z – Final Director's Interest Notice

In accordance with the Listing Rules, I attach a Final Director's Interest Notice for Andrew Penn, for release to the market.

Authorised for lodgement by:

Sue Laver
Company Secretary

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 -	Telstra Corporation Limited
ABN	33 051 775 556

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	Andrew Penn
Date of last notice	18 August 2022
Date that director ceased to be director	31 August 2022

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 1,996,930 ordinary shares 1,471,653 Performance Rights (subject to a Relative Total Shareholder Return performance condition) granted under Telstra's Executive Variable Remuneration Plan (EVP)
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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
Beneficial interest in ordinary shares held by Mr Bennet Pty Ltd ATF Bennett Super Fund	58,800 ordinary shares
Beneficial interest in Restricted Shares (ordinary shares subject to trading restrictions) granted under Telstra's EVP and held by Telstra Growthshare Pty Ltd as Trustee of the Telstra Growthshare Trust	500,705 ordinary shares (subject to trading restrictions)

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