

# 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

<b>Name of entity</b>	<b>SUNCORP GROUP LIMITED</b>
<b>ABN</b>	<b>66 145 290 124</b>

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.

<b>Name of Director</b>	Steven Johnston
<b>Date of last notice</b>	27 October 2021

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Mr SB Johnston & Mrs KLF Johnston <The Johnston Family A/C> (b) and (c) Pacific Custodians Pty Ltd – trustee of Suncorp Group Equity Incentive Plan Trust
<b>Date of change</b>	9 August 2022
<b>No. of securities held prior to change</b>	Indirect (a) 208,914 SUN (Ordinary Shares) (b) 111,953 SUNAB (Deferred Incentive Share Rights) (c) 507,590 SUNAC (Long Term Incentive Performance Rights)
<b>Class</b>	1. SUNAB and SUN 2. SUNAC
<b>Number acquired</b>	1. 63,215 SUN
<b>Number disposed</b>	1. 63,215 SUNAB 2. 133,441 SUNAC
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$11.39 per SUN 2. N/A

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<b>No. of securities held after change</b>	Direct – 63,215 SUN  Indirect (a) 208,914 SUN (b) 48,738 SUNAB (c) 374,149 SUNAC
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. and 2. Vesting of 63,215 SUNAB following satisfaction of the required conditions. These SUNAB were issued to Mr Johnston in August 2020 and August 2021. 2. Lapse of 133,441 SUNAC granted to Mr Johnston in September 2019, as the required performance conditions were not met.

**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.

<b>Detail of contract</b>	/
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A