

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	SUNCORP GROUP LIMITED
ABN	66 145 290 124

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	Steven Johnston
Date of last notice	17 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	(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
Date of change	22 August 2023
No. of securities held prior to change	Direct – 91,515 SUN Indirect (a) 272,129 SUN (b) 220,846 SUNAB (c) 187,152 SUNAD
Class	SUNAB
Number acquired	164,805 SUNAB
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10.9053 per SUNAB (deferred portion of the Group CEO's 2022-23 short-term incentive award) \$9.3702 per SUNAB (FY21 long-term incentive award being tested against the performance measures in the normal course at 30 June 2023)

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Direct – Nil SUN Indirect (a) 363,644 SUN (b) 385,651 SUNAB (c) 187,152 SUNAD
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 164,805 SUNAB granted under the Suncorp Group Equity Incentive Plan. This represents the deferred portion of the Group CEO's 2022-23 short-term incentive award and the additional award as a result of the FY21 long-term incentive award being tested against the performance measures in the normal course at 30 June 2023. Off-Market transfer of 91,515 shares to Mr SB Johnston & Mrs KLF Johnston <The Johnston Family A/C>

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	/
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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