Rule 3.19A.2

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	Steve Johnston
Date of last notice	8 September 2025

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	13 October 2025
No. of securities held prior to change	Direct – 378,957 SUN Indirect (a) 309,498 SUN (b) 79,447 SUNAB (c) 606,643 SUNAD
Class	SUNAB and SUNAD
Number acquired	187,152 SUNAB 149,024 SUNAD
Number disposed	187,152 SUNAD
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable

No. of securities held after change	Direct – 378,957 SUN Indirect (a) 309,498 SUN (b) 266,599 SUNAB (c) 568,515 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	In accordance with the Suncorp Equity Incentive Plan the: • conversion of 187,152 performance rights (SUNAD) to share rights (SUNAB) following the testing of the FY23 LTI; and • allocation of 149,024 SUNAD following shareholder approval obtained at the Suncorp Group Limited Annual General Meeting on 25 September 2025.

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