ASX release

1 September 2026

Change of Director's Interest – Peter Everingham

In accordance with the Listing Rules, Medibank attaches Appendix 3Y – Change of Director's Interest Notice for Peter Everingham for release to the market.

The number of Medibank ordinary shares which Peter Everingham holds an indirect interest in remains unchanged from the number disclosed in the Appendix 3Y released to the ASX on 4 March 2026; this Appendix 3Y reflects a change to the entities in which those shares are held.

This document has been authorised for release by Ashley Spencer, General Counsel – Health, Governance & Excellence Hubs.

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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: MEDIBANK PRIVATE LIMITED
ABN: 47 080 890 259

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	Peter Dobie Everingham
Date of last notice	4 March 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interest in Medibank Private Limited Ordinary Shares ('*Ordinary Shares*') held by: (a) Everney Investments Pty Limited <Everney Super A/C> (**Everney Super Fund**); or (b) Everney Pty Ltd <Peter Everingham Family A/C> (**Everingham Family Trust**)
Date of change	25 August 2026
No. of securities held prior to change	(a) Everney Super Fund – 25,000 Ordinary Shares. (b) Everingham Family Trust – 40,000 Ordinary Shares.
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.83 per Ordinary Share
No. of securities held after change	65,000 Ordinary Shares (held by Everney Super Fund).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 40,000 Ordinary Shares from Everingham Family Trust to Everney Super Fund.

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
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.