

8 September 2026

Appendix 3Y –  
Change of Director’s Interest Notice

Suncorp (ASX: SUN | ADR: SNMCY) (the Company)

Attached is an Appendix 3Y for Mr Steve Johnston.

On 13 August 2026, 241,762 SUNAB securities were converted to SUN ordinary shares held by Mr Johnston (as confirmed by the Appendix 3G released via ASX on 19 August 2026).

The late lodgement of the Appendix 3Y for the conversion of securities is due to an isolated procedural oversight and the Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.

Upon identifying the oversight, the document was prepared and lodged as soon as practically possible.

Authorised for lodgement with the ASX by the Group Company Secretary.

ENDS

For more information contact:

|                      |              |                                                                                                 |
|----------------------|--------------|-------------------------------------------------------------------------------------------------|
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# 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>    | Steve Johnston |
| <b>Date of last notice</b> | 24 August 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.

|                                                                                                                                                      |                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                                                                                                                              |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | (a) Mr SB Johnston & Mrs KLF Johnston <The Johnston Family A/C><br>(b) and (c) Pacific Custodians Pty Ltd – trustee of Suncorp Group Equity Incentive Plan Trust |
| <b>Date of change</b>                                                                                                                                | 1. 19 August 2026<br>2. 2 September 2026                                                                                                                         |
| <b>No. of securities held prior to change</b>                                                                                                        | Direct – 228,957 SUN (as reflected in Appendix 3Y lodged on 24 August 2026)<br><br>Indirect<br>(a) 309,498 SUN<br>(b) 266,599 SUNAB<br>(c) 568,515 SUNAD         |
| <b>Class</b>                                                                                                                                         | SUN and SUNAB                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                               | 1. 241,762 SUN<br>2. Nil                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                               | 1. 241,762 SUNAB to SUN<br>2. 75,000 SUN                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | 1. Not applicable<br>2. \$19.28 per Ordinary Share                                                                                                               |

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | Direct – 395,719 SUN<br><br>Indirect<br>(a) 309,498 SUN<br>(b) 24,837 SUNAB<br>(c) 568,515 SUNAD                                                                       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. Vesting of SUNAB to SUN following satisfaction of the required conditions (as reflected in Appendix 3G lodged on 19 August 2026)<br><br>2. On market sale of shares |

### 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                 |  |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |