

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 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	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	25 September 2026
No. of securities held prior to change	Direct – 395,719 SUN Indirect (a) 309,498 SUN (b) 24,837 SUNAB (c) 568,515 SUNAD
Class	SUNAB and SUNAD
Number acquired	158,599 SUNAB
Number disposed	158,599 SUNAD (conversion to SUNAB) 72,268 SUNAD (lapsing)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	Direct – 395,719 SUN Indirect (a) 309,498 SUN (b) 183,436 SUNAB (c) 337,648 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 158,599 performance rights (SUNAD) to share rights (SUNAB) following testing of the FY24 LTI. - lapse of 72,268 performance rights (SUNAD) because the conditions of the FY24 LTI have not been, or have become incapable of being, satisfied.

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

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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	Ian Hammond
Date of last notice	8 April 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.	(a) Jane Golightly Pty Ltd <Hammond Family A/C> (b) Mr Ian Hammond and Mrs Jane Ann Hammond <Hammond Family S/F A/C> Mr Hammond has the ability to influence votes and trades over these securities.
Date of change	22 September 2026
No. of securities held prior to change	(a) 4,144 Ordinary Shares (b) 49,632 Ordinary Shares
Class	Ordinary Shares
Number acquired	(a) 135 Ordinary Shares (b) 1626 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.92 per Ordinary Share
No. of securities held after change	(a) 4,279 Ordinary Shares (b) 51,528 Ordinary Shares

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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 shares under the Suncorp Group Dividend Reinvestment Plan.
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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

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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	Sylvia Falzon
Date of last notice	8 April 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.	(a) Invia Custodian Pty Limited as custodian for <Sylvia Falzon> (b) AustralianSuper as custodian for Sylvia Falzon (c) AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Date of change	22 September 2026
No. of securities held prior to change	Indirect (a) 8,318 Ordinary Shares held by Invia Custodian Pty Limited as custodian for <Sylvia Falzon> (b) 16,439 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon (c) 6,324 Ordinary Shares held by AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Class	Ordinary Shares
Number acquired	(a) 272 Ordinary Shares (b) 171 Ordinary Shares (c) Nil
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.92 per Ordinary Share
No. of securities held after change	Indirect (a) 8,590 Ordinary Shares held by Invia Custodian Pty Limited as custodian for <Sylvia Falzon> (b) 16,977 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon (c) 5,957 Ordinary Shares held by AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) Issue of shares under the Suncorp Group Dividend Reinvestment Plan (b) and (c) transfer of 367 ordinary shares from AustralianSuper as custodian for Sylvia Falzon to Shares held by AustralianSuper as custodian

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

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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	Simon Machell
Date of last notice	8 April 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.	BNP Paribas Securities Services Australia Mr Machell has the ability to influence votes and trades over these securities.
Date of change	22 September 2026
No. of securities held prior to change	66,192 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,169 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.92 per Ordinary Share
No. of securities held after change	68,361 Ordinary Shares
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 shares under the Suncorp Group Dividend Reinvestment Plan.

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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