

Tuesday, 6 October 2026

ASX Listings Compliance
Level 50, South Tower, Rialto
525 Collins Street
MELBOURNE

Appendix 3Y - Change of Director's Interest Notice

We refer to the attached Appendix 3Y lodged with ASX today in respect of Mr Warwick Hunt.

The Appendix 3Y has been lodged outside the timeframe prescribed under ASX Listing Rule 3.19A due to an inadvertent oversight in the initial disclosure of Warwick Hunt's NAB shareholding.

At the time of acquisition, the shares were purchased in two separate tranches under separate contract notes. While the first tranche was included in the initial disclosure, the second tranche of 60 shares was inadvertently omitted. The omission was identified during a subsequent reconciliation of director shareholdings.

The delay was not due to deliberate non-compliance or any deficiency in NAB's compliance framework. NAB considers its existing arrangements for ensuring compliance with ASX Listing Rule 3.19A to be appropriate and has updated its records to reflect the correct holding.

NAB takes its disclosure obligations seriously and sincerely regrets that this oversight occurred.

If you have any queries in relation to this matter, please do not hesitate to contact me.



Louise Thomson
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX becomes ASX's property and may be made public.

Name of Entity NATIONAL AUSTRALIA BANK LIMITED
ABN 12 004 044 937

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 Warwick Ean HUNT
Date of last notice 2 December 2024

Part 1 - Change of Director's relevant interest in securities

Note: In the case of a trust, this includes interests in the trust made available by the responsibility entity of the trust.

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder Note: provide details of the circumstances giving rise to the relevant interest	As shown
Date of change	2 December 2024
No. of securities held prior to change Indirect Interest < THE HUNT FAMILY TRUST>	6,300 Ordinary Shares
Number acquired	60 Ordinary Shares
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,316.69
No. of securities held after change Indirect Interest < THE HUNT FAMILY TRUST>	6,360 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	On-market purchase.
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Part 2 - Change of Director's interest 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	

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: Detail 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 estimate 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



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Louise Thomson
Group Company Secretary
6 October 2026

+ See chapter 19 for defined terms