

ASX Appendix 4E.

For the year ended 31 August 2026

The ASX Appendix 4E of Bank of Queensland Limited and its Controlled Entities for the year ended 31 August 2026 is filed with the Australian Stock Exchange (ASX) under ASX Listing Rule 4.3A. It should be read in conjunction with the 2026 Annual Report, FY26 Investor Materials, and all other information concerning Bank of Queensland Limited filed with the ASX. Refer to the following page for the Cross Reference Index to the ASX Listing Rules.

Except where otherwise stated, all information presented relates to the 12 months ended 31 August 2026 and information presented for the prior corresponding period relates to the 12 months ended 31 August 2025 (Rule 4.3A Item No. 1).

Results for announcement to the market ⁽¹⁾

				\$m
Revenues from ordinary activities ⁽²⁾	Up	1%	to	1,686
Profit from ordinary activities after tax attributable to members ^{(2) (3)}	Up	88%	to	250
Profit for the year attributable to members ^{(2) (3)}	Up	88%	to	250

Dividends	Record Date	Paid or payable on	Amounts per security
Ordinary shares (BOQ)			
Full year ordinary dividend - fully franked	30-Oct-25	21-Nov-25	20 cents
Interim ordinary dividend - fully franked	5-May-26	27-May-26	20 cents
Special dividend - fully franked	14-Aug-26	24-Aug-26	15 cents
Full year ordinary dividend - fully franked	28-Oct-26	19-Nov-26	20 cents

	As at		
Net tangible assets per security (Rule 4.3A Item No. 9)	Aug-26	Feb-26	Aug-25
Net tangible assets per ordinary share (\$)	7.25	7.38	7.35

(1) ASX Listing Rule 4.3A Item No.2.

(2) Based on statutory profit results.

(3) \$250m attributable to equity holders of the parent.

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For the year ended 31 August 2026

Cross Reference Index	Page
Details of reporting period and previous period (Rule 4.3A Item No. 1)	Refer previous page
Results for announcement to the market (Rule 4.3A Item No. 2)	Refer previous page
Income Statements and Statements of Comprehensive Income (Rule 4.3A Item No. 3)	2026 Annual Report - Pages 142-143
Balance Sheets (Rule 4.3A Item No. 4)	2026 Annual Report - Page 144
Statements of Cash Flows (Rule 4.3A Item No. 5)	2026 Annual Report - Page 149
Statements of Changes in Equity (Rule 4.3A Item No. 6)	2026 Annual Report - Pages 145-148
Dividends and dividend dates (Rule 4.3A Item No. 7)	Refer previous page and 2026 Annual Report - Page 159
Dividend Reinvestment Plan (Rule 4.3A Item No. 8)	2026 Annual Report - Page 159
Net tangible assets per security (Rule 4.3A Item No. 9)	Refer previous page
Details of entities over which control has been gained or lost (Rule 4.3A Item No. 10)	2026 Annual Report - Pages 211-213
Details of associates and joint venture entities (Rule 4.3A Item No. 11)	Refer below
Other significant information (Rule 4.3A Item No. 12)	2026 Annual Report
Foreign entities (Rule 4.3A Item No. 13)	Not applicable
Earnings per share (Rule 4.3A Item No. 14.1)	2026 Annual Report - Pages 87, 142, 162
Return to shareholders (Rule 4.3A Item No. 14.2)	2026 Annual Report - Pages 87-88
Commentary on performance (Rule 4.3A Item No. 14.3, 14.5, 14.6)	2026 Annual Report - Pages 81-108
Results of segments (Rule 4.3A Item No. 14.4)	2026 Annual Report - Pages 101-104, 160-161
Statement of audit (Rule 4.3A Item No. 15)	2026 Annual Report - Pages 222-227
Audit opinion (Rule 4.3A Item No. 16, 17)	Not applicable

Details of associates and joint venture entities as at 31 August 2026 (Rule 4.3A Item No. 11)	Ownership interest held (%)
Investment in joint arrangements ⁽¹⁾	
Ocean Springs Pty Ltd (Brighton)	9.31
Dalyellup Beach Pty Ltd (Dalyellup) ⁽²⁾	-
East Busselton Estate Pty Ltd (Provence)	25.00

(1) The principal activity of the joint venture entities is land subdivision, development and sale. These investments were acquired as part of the Home Building Society acquisition in 2007.

(2) During the year ended 31 August 2026, the Group disposed of its interest in Dalyellup Beach Pty Ltd (Dalyellup).