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	**TRANSURBAN GROUP**
ABN	Transurban International Limited ABN 90 121 746 825 Transurban Holdings Limited ABN 86 098 143 429 Transurban Holding Trust ABN 30 169 362 255

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	**Michelle Jablko**
Date of last notice	29 October 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.	Securities held in the Transurban Holdings Limited Employee Share Plan Trust (held by Pacific Custodians Pty Limited <TCL Emp Share Tst A/c>, as trustee)
Date of change	30 October 2026
No. of securities held prior to change	Direct 275,597 Stapled Securities 663,801 Performance Awards (Unlisted) Indirect 157,350 Deferred STI Securities (Unvested)
Class	Performance Awards (Unlisted)
Number acquired	214,792 Performance Awards
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see 'Nature of change' below)

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 275,597 Stapled Securities 878,593 Performance Awards (Unlisted) Indirect 157,350 Deferred STI Securities (Unvested)
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 30 October 2026, Ms Jablko was granted 214,792 Performance Awards under the Transurban Group's Long Term Incentive (LTI) Plan as part of her remuneration package for the 2027 financial year (FY27). The grant was approved by security holders at Transurban's 2026 Annual General Meetings. The Performance Awards are granted under, and subject to, the rules of the LTI Plan. Each Performance Award is an entitlement to receive a fully paid stapled security at the end of the 4 year performance period, subject to the achievement of performance and vesting conditions. Any Stapled Securities to be delivered to Ms Jablko upon vesting will be issued on a one-for-one basis.

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

+ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A