5 November 2026

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

- Telstra Group Limited (ACN 650 620 303) – ASX: TLS

Change of Director's Interest Notice

In accordance with the Listing Rules, attached for release to the market by Telstra Group Limited is a Change of Director's Interest Notice for Vicki Brady.

Release of announcement authorised by:

Craig Emery
Company Secretary

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 TELSTRA GROUP LIMITED
ABN 56 650 620 303

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	VICKI MAREE BRADY
Date of last notice	21 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.

Direct or indirect interest	Direct Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	29 October 2026
No. of securities held prior to change	**Ordinary Shares**: Direct: 1,988,855 Indirect: 640,230 **Performance Rights**: Direct: 2,181,170
Class	Rights
Number acquired	FY26 STI Restricted Share Rights 290,500 FY27 LTI Performance Rights 788,875
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil as the Performance Rights and Restricted Share Rights allocated form part of Ms Brady's variable remuneration

+ See chapter 19 for defined terms.

General

No. of securities held after change	**Ordinary Shares**: Direct: 1,988,855 Indirect: 640,230 **Performance Rights**: Direct: 2,970,045 **Restricted Share Rights**: Direct: 290,500
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The allocation under the FY26 STI of 290,500 Restricted Share Rights comprising 2 equal tranches eligible to vest on 30 June 2027 and 30 June 2028 respectively. The allocation under the FY27 Long Term Incentive Plan (LTI) of 788,875 Performance Rights, comprising of 2 equal tranches. Tranche 1 subject to testing against a ROIC performance condition over 3 years and tranche 2 subject to testing of an RTSR performance condition over 4 years. See Telstra's 2026 Remuneration Report for further details.

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	

+ See chapter 19 for defined terms.

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.