

# 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

<b>Name of entity: Bank of Queensland Limited</b>
<b>ABN: 32 009 656 740</b>

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.

<b>Name of Director</b>	Jon Earle Sutton
<b>Date of last notice</b>	31 October 2016

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	16 December 2016

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>Direct:  149,861 Ordinary Shares</p> <p>58,084 Performance Award Rights granted on 16 December 2014  45,637 Performance Award Rights granted on 15 December 2015  97,774 Performance Award Rights granted on 15 December 2015</p> <p>4,513 Deferred Award Rights granted on 16 December 2013</p> <p>16,596 Restricted Shares granted on 16 December 2014  46,932 Restricted Shares granted on 15 December 2015</p>
<p><b>Class</b></p>	<p>Performance Award Rights  Restricted Shares  Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>40,062 Ordinary Shares (exercise and conversion of Restricted Shares granted on 16 December 2014 and 18 December 2015)</p>
<p><b>Number disposed</b></p>	<p>Restricted Shares (vesting and conversion to Ordinary Shares)</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Conversion of Restricted Shares to Ordinary Shares - nil</p>
<p><b>No. of securities held after change</b></p>	<p>Direct:  189,923 Ordinary Shares</p> <p>58,084 Performance Award Rights granted on 16 December 2014  45,637 Performance Award Rights granted on 15 December 2015  97,774 Performance Award Rights granted on 15 December 2015</p> <p>4,513 Deferred Award Rights granted on 16 December 2013</p> <p>23,466 Restricted Shares granted on 15 December 2015</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Restricted Shares – exercise and conversion of Restricted Shares into Ordinary Shares
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.