

Appendix 3Z

Final 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 30/9/2001.

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|---|
| Name of entity BNK Banking Corporation Limited |
| ABN 63 087 651 849 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|-----------------|
| Name of director | John Kolenda |
| Date of last notice | 4 June 2021 |
| Date that director ceased to be director | 7 February 2022 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

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|--|
| Number & class of securities 749,000 fully paid ordinary shares of which: <ul style="list-style-type: none">• 62,500 are held in escrow until 31 July 2024• 118,704 are held in escrow until 30 June 2025 |
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|---|---|
| 1800Home Loans Pty Ltd ATF Phoenix Aggregation Unit Trust | 7,832,149 Ordinary shares |
| Daring Investments Pty Ltd | 3,976,502 Ordinary shares |
| Daring Investments Pty Ltd ATF Kolenda Family Account | 1,122,085 Ordinary shares |
| 1300Homeloan Pty Ltd ATF 1300Homeloan Trust | 372,216 Ordinary shares |
| Aura Principal Wealth Pty Ltd | 808,913 Ordinary shares |

Part 3 – Director's interests in contracts

| | |
|--|----------------|
| Detail of contract | Not applicable |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.