

9 March 2022

ASX ANNOUNCEMENT

**APT Pipelines Limited (ASX: AP2)**

## **Appendix 3Y – Change of Director’s Interest Notice for Robert Wheals**

Attached is an announcement made by APA Group (ASX: APA) which is provided for the information of APT Pipelines Limited securityholders.

**Authorised for release by Amanda Cheney**

Company Secretary

APT Pipelines Limited

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### **About APA Group (APA)**

APA is a leading Australian Securities Exchange (ASX) listed energy infrastructure business. We own and/or manage and operate a diverse, \$21 billion portfolio of gas, electricity, solar and wind assets. Consistent with our purpose to strengthen communities through responsible energy, we deliver approximately half of the nation's gas usage and connect Victoria with South Australia and New South Wales with Queensland through our investments in electricity transmission assets. We are also one of the largest owners and operators of renewable power generation assets in Australia, with wind and solar projects across the country. APT Pipelines Limited is a wholly owned subsidiary of Australian Pipeline Trust and is the borrowing entity of APA Group. For more information visit APA's website, [apa.com.au](http://apa.com.au).

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# 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	<b>APA Group</b> (consisting of Australian Pipeline Trust (ARSN 091 678 778) and APT Investment Trust (ARSN 115 585 441))
ABN	See above

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	Robert Anthony Wheals
Date of last notice	16 November 2021

### 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Robert Anthony Wheals
Date of change	4 March 2022
No. of securities held prior to change	<b>Direct</b>  50,888 Ordinary Stapled Securities (held by Mr Robert Anthony Wheals & Mrs Keryn Gay Wheals <Wheals Family A/C>).  23,708 Ordinary Stapled Securities held under the APA Group Equity Incentive Plan, subject to trading restrictions.  703,328 Performance Rights held under the APA Group Equity Incentive Plan, subject to the satisfaction of certain performance hurdles.

<b>Class</b>	Ordinary Stapled Securities
<b>Number acquired</b>	34,125 Ordinary Stapled Securities
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. The Ordinary Stapled Securities were provided for nil consideration as part of Mr Wheals' remuneration arrangements.
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <p>50,888 Ordinary Stapled Securities (held by Mr Robert Anthony Wheals &amp; Mrs Keryn Gay Wheals &lt;Wheals Family A/C&gt;).</p> <p>57,833 Ordinary Stapled Securities held under the APA Group Equity Incentive Plan, subject to trading restrictions.</p> <p>703,328 Performance Rights held under the APA Group Equity Incentive Plan, subject to the satisfaction of certain performance hurdles.</p>
<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	Allocation of Ordinary Stapled Securities being deferred FY21 STIs under the APA Group Equity Incentive Plan, which are subject to trading restrictions.

## 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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