

Notice given in accordance with Australian Securities and Investments Commission
Corporations Act 2001 Subsection 259C(2) Exemption

To:

Company Announcements Office
The Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Name of Company

National Australia Bank Limited (ACN 004 044 937) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have the power to control voting or disposal of in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Law

1. Previous Notice

Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give a notice to the Australian Securities Exchange (the ASX) are contained in the notice given to the ASX on:

2/10/2025

The notice was dated (d/m/y)

30/09/2025

2. Issued Share Capital

3,067,522,775 Ordinary shares in the capital of the Company has been issued as at

30-Dec-25

3. Previous and present aggregated % of voting shares

The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give a notice to the ASX are:

Class of voting shares	Previous Notice		(A) Present Notice	
	Total Number	% of Class	Total Number	% of Class
Ordinary	637,537	0.0208%	583,819	0.0190%

The aggregated percentage total of voting shares in respect of which the Company or its controlled entities have a net economic exposure as defined in the exemption (excluding any voting shares reported under (A) above), is;

0.000%

4. Changes in Voting shares

Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are:

Refer Table 1

5. Holders of interest

Relevant controlled entity	Nature of Interest	Number % of Total	
		of Ordinary Shares	Shares
JBWere Limited	Power to control the voting and /or disposal of securities pursuant to position as investment manager for various client portfolios.	363,066	0.0118%
Bank of New Zealand	Power to control the disposal and / or voting of securities pursuant to position as investment manager.	37,540	0.0012%
CPU Share Plans Pty Limited	Power to control disposal of securities pursuant to position as trustee.	183,213	0.0060%
National Australia Bank Limited	Power to control disposal of securities pursuant to position as trustee.	-	0.0000%
Total		583,819	0.0190%

6. Address

Name	Address
National Australia Bank Limited	Level 28 395 Bourke Street Melbourne VIC 3000
CPU Share Plans Pty Limited	452 Johnston Street Abbotsford VIC 3067
JBWere Limited	Level 28 395 Bourke Street Melbourne VIC 3000
Bank of New Zealand	Level 4 80 Queen Street Auckland New Zealand

Signature

Date

2/01/2026

Company Secretary
for and on behalf of
National Australia Bank Limited

TABLE 1

Person whose shareholding changed	Date of change	Nature of change	Consideration given in relation to change	Class and number of securities affected
				Fully paid ordinary shares
JBWere Limited	2/10/2025	SALE	\$236,042.72	5,296
JBWere Limited	2/10/2025	SALE	\$177,818.08	4,000
JBWere Limited	7/10/2025	SALE	\$299,735.73	6,710
JBWere Limited	14/10/2025	SALE	\$84,020.50	1,970
JBWere Limited	16/10/2025	SALE	\$69,435.30	1,590
JBWere Limited	21/10/2025	TRANSFER IN	-	234
JBWere Limited	24/10/2025	SALE	\$10,029.24	234
JBWere Limited	31/10/2025	SALE	\$24,008.27	548
JBWere Limited	5/11/2025	SALE	\$52,992.00	1,200
JBWere Limited	7/11/2025	SALE	\$199,670.76	4,539
JBWere Limited	7/11/2025	TRANSFER IN	-	1,176
JBWere Limited	10/11/2025	TRANSFER OUT	-	13,000
JBWere Limited	12/11/2025	SALE	\$50,468.04	1,176
JBWere Limited	20/11/2025	TRANSFER IN	-	5,292
JBWere Limited	25/11/2025	SALE	\$496,831.64	12,282
JBWere Limited	12/12/2025	DRP Allotment	\$5,096.70	126
JBWere Limited	16/12/2025	TRANSFER IN	-	272
JBWere Limited	23/12/2025	TRANSFER IN	-	479
JBWere Limited	23/12/2025	TRANSFER OUT	-	479
National Australia Bank Limited	15/10/2025	BUY	\$500,112.36	11,481
National Australia Bank Limited	15/10/2025	SALE	\$500,112.36	11,481
National Australia Bank Limited	20/10/2025	BUY	\$49,995.79	1,155
National Australia Bank Limited	20/10/2025	SALE	\$49,995.79	1,155
National Australia Bank Limited	23/10/2025	BUY	\$545,590.17	12,590
National Australia Bank Limited	23/10/2025	SALE	\$545,590.17	12,590
National Australia Bank Limited	3/11/2025	BUY	\$99,969.15	2,283
National Australia Bank Limited	3/11/2025	SALE	\$99,969.15	2,283
National Australia Bank Limited	3/11/2025	BUY	\$249,985.21	5,714
National Australia Bank Limited	3/11/2025	SALE	\$249,985.21	5,714
National Australia Bank Limited	6/11/2025	BUY	\$199,677.98	4,650
National Australia Bank Limited	6/11/2025	SALE	\$199,677.98	4,650

APPENDIX 2 – NAB

Type of agreement and parties to agreement	National Australia Bank Limited and Securities Borrowing Agreement clients N/A AMSLA Counterparties N/A
Transfer dates	1 October 2025 to 30 December 2025
Holder of voting rights	Registered owner
Are there any restrictions on voting	No
Scheduled date of return (if any)	N/A
Does the borrower have the right to return early?	Yes – at notice
Does the lender have the right to recall early?	Yes – at notice
Will the securities be returned on settlement?	Yes, or equivalent protection under Securities Borrowing Agreement /AMSLA

National Australia Bank Limited will, if required by the company or responsible entity to whom the prescribed form must be given or ASIC, give a copy of the agreements to the company, responsible entity or ASIC.