



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

20 January 2026

Appendix 3Z – Final Director's Interest Notice

Please find attached an Appendix 3Z for Mr Timothy Poole for immediate release to the market.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Nicole Alder", is written over a faint, light blue circular stamp.

Nicole Alder
Company Secretary

Authorised for lodgement by Nicole Alder, Company Secretary

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.

Name of entity: Aurizon Holdings Ltd
ABN 14 146 335 622

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	Timothy Poole
Date of last notice	22 May 2025
Date that director ceased to be director	15 January 2026

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.

Number & class of securities
Poole Superannuation Nominees Pty Ltd - 38,000 shares
RKP Superannuation Fund - 7,500 shares
Kolomna Capital Pty Ltd ATF Masters Investment Club Trust - 160,000 shares, and 10 Subordinated Notes
Kolomna Holdings Pty Ltd as trustee for Kolomna Investment Trust - 25,000 shares
Jane Caroline Poole - 20,000 shares
Total
250,500 Shares
10 Subordinated Notes

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.