

13 March 2026

Late Lodgement of Appendix 3Y – Change of Director’s Interest Notice

Suncorp (ASX: SUN | ADR: SNMCY) (the Company)

Attached is an Appendix 3Y for Ms Sylvia Falzon.

The Appendix 3Y reflects the issue of 367 ordinary shares under the Suncorp Group Dividend Reinvestment Plan, held indirectly by Ms Falzon with AustralianSuper as custodian, on 24 September 2025.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. Ms Falzon controls two accounts with AustralianSuper and mistakenly believed that both accounts received dividends in cash. Upon identifying the oversight, the document was prepared and lodged as soon as practically possible.
2. The Company considers that the late lodgement is an isolated incident and is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.

Authorised for lodgement with the ASX by the Group Company Secretary.

ENDS

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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	SUNCORP GROUP LIMITED
ABN	66 145 290 124

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	Sylvia Falzon
Date of last notice	27 February 2026

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) AustralianSuper as custodian for Sylvia Falzon (b) AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Date of change	24 September 2025
No. of securities held prior to change	Direct 8,318 Ordinary Shares Indirect (a) 15,880 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon (b) 5,957 Ordinary Shares held by AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Class	Ordinary Shares
Number acquired	367 Ordinary Shares held indirectly by AustralianSuper as custodian.
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$21.17 per Ordinary Share

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No. of securities held after change	Direct 8,318 Ordinary Shares Indirect (a) 15,880 Ordinary Shares held by AustralianSuper as custodian for Sylvia Falzon (b) 6,324 Ordinary Shares held by AustralianSuper as custodian The Director has the ability to influence trades over these securities.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Suncorp Group Dividend Reinvestment Plan on 24 September 2025 to AustralianSuper as custodian. The change disclosed in this Appendix 3Y predates the change disclosed in the Appendix 3Y lodged on 27 February 2026.

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.

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

Part 3 – +Closed period

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

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