



Aurizon Holdings Limited
ABN 14 146 335 622

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

BY ELECTRONIC LODGEMENT

9 November 2021

Appendix 3Y change of Director's interest notice

Please find attached Appendix 3Y in respect of a change of Director's interest notice for Mr Tim Poole.

Kind regards

A handwritten signature in dark ink, appearing to be "Naomi Wecker", with a stylized flourish at the end.

Naomi Wecker
Company Secretary

Authorised for lodgement by Naomi Wecker Company Secretary

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 Aurizon Holdings Ltd
ABN 14 146 335 622

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	Timothy Poole
Date of last notice	26 October 2020

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kolomna Capital Pty Ltd ATF Masters Invest Club Trust
Date of change	4 November 2021
No. of securities held prior to change	38,000 shares - Poole Superannuation Nominees Pty Ltd 7,500 shares - RKP Superannuation Fund 45,000 shares - Kolomna Capital Pty Ltd ATF Masters Invest Club Trust 20,000 shares - Jane Caroline Poole 25,000 shares - Kolomna Holdings Pty Ltd as trustee for Kolomna Investment Trust
Class	Ordinary Shares
Number acquired	45,000 ordinary shares
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	45,000 ordinary shares for a total consideration of \$153,000
No. of securities held after change	38,000 shares - Poole Superannuation Nominees Pty Ltd 7,500 shares - RKP Superannuation Fund 90,000 shares - Kolomna Capital Pty Ltd ATF Masters Invest Club Trust 20,000 shares – Jane Caroline Poole 25,000 shares - Kolomna Holdings Pty Ltd as trustee for Kolomna Investment Trust
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

+ See chapter 19 for defined terms.