

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 BNK Banking Corporation Limited
ABN 63 087 651 849

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	John Kolenda
Date of last notice	4 June 2021
Date that director ceased to be director	7 February 2022

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

749,000 fully paid ordinary shares of which:

- 62,500 are held in escrow until 31 July 2024
- 118,704 are held in escrow until 30 June 2025

+ 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
1800Home Loans Pty Ltd ATF Phoenix Aggregation Unit Trust	7,832,149 Ordinary shares
Daring Investments Pty Ltd	3,976,502 Ordinary shares
Daring Investments Pty Ltd ATF Kolenda Family Account	1,122,085 Ordinary shares
1300Homeloan Pty Ltd ATF 1300Homeloan Trust	372,216 Ordinary shares
Aura Principal Wealth Pty Ltd	808,913 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.