395 Bourke Street
Melbourne VIC 3000
AUSTRALIA
www.nab.com.au

national australia bank

Wednesday, 27 May 2026

ASX Listings Compliance
Level 50, South Tower, Rialto
525 Collins Street
MELBOURNE

Appendix 3Y - Change of Director's Interest Notice

We refer to the attached Appendix 3Y lodged with ASX today in respect of Mr Philip Chronican.

The Appendix 3Y was lodged outside the timeframe prescribed under ASX Listing Rule 3.19A due to an inadvertent oversight. The relevant shares were acquired under a discretionary portfolio arrangement on 5 March 2026, and Mr Chronican was not aware of the acquisition at the time.

The delay was not due to deliberate non-compliance or any deficiency in NAB's compliance framework. NAB considers its current arrangements to ensure compliance with ASX Listing Rule 3.19A to be appropriate. These include processes requiring directors to promptly notify the Company of any changes in their notifiable interests, as well as regular reminders of their disclosure obligations.

NAB will continue to reinforce these obligations with the director and relevant stakeholders to support timely and accurate disclosure going forward.

NAB takes its compliance obligations seriously and sincerely regrets that this failure occurred.

If you have any queries in relation to this matter, please do not hesitate to contact me.

Louise Thomson
Group Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX becomes ASX's property and may be made public.

Name of Entity NATIONAL AUSTRALIA BANK LIMITED
ABN 12 004 044 937

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 **Philip Wayne CHRONICAN**
Date of last notice **15 February 2021**

Part 1 - Change of Director's relevant interest in securities

Note: In the case of a trust, this includes interests in the trust made available by the responsibility entity of the trust.

Direct or indirect interest	As shown
Nature of indirect interest **(including registered holder** Note: provide details of the circumstances giving rise to the relevant interest	As shown
Date of change	5 March 2026
No. of securities held prior to change **Indirect Interest** Citibank Melbourne < THE CHRONICAN FAMILY TRUST NO. 2>	42,120 Ordinary Shares
Number acquired	752 Ordinary Shares
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	$35,712.48
No. of securities held after change **Indirect Interest** Citibank Melbourne < THE CHRONICAN FAMILY TRUST NO. 2>	42,872 Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of 752 Ordinary Shares under discretionary portfolio arrangement.

Part 2 - Change of Director's interest 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	

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: Detail 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 estimate 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

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Louise Thomson
Group Company Secretary
27 May 2026

+ See chapter 19 for defined terms