

# 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

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | LOUIS SCOTT CHARLTON |
| <b>Date of last notice</b> | 6 NOVEMBER 2013      |

### 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.

|                                                                                                                                                      |                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | DIRECT                                                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                                                                                          |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                        | 88,752 STAPLED SECURITIES<br>988,196 PERFORMANCE AWARDS (UNLISTED)<br>108,486 STI DEFERRED AWARDS (UNLISTED) |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                                                                                           |
| <b>Number acquired</b>                                                                                                                               | 45,870                                                                                                       |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 134,622 STAPLED SECURITIES<br>988,196 PERFORMANCE AWARDS (UNLISTED)<br>108,486 STI DEFERRED AWARDS (UNLISTED) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER                             |

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.



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## 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

|                                        |                                                                                                                                                      |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> TRANSURBAN GROUP |                                                                                                                                                      |
| <b>ABN</b>                             | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | LINDSAY PHILIP MAXSTED |
| <b>Date of last notice</b> | 17 December 2013       |

### 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.

|                                                                                                                                                      |                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | INDIRECT                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | JACOBITE INVESTMENTS PTY LTD<br>ALIGN INVESTMENTS PTY LTD AS TRUSTEE<br>FOR THE LINDSAY MAXSTED FAMILY<br>SUPERANNUATION FUND |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | 54,000                                                                                                                        |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                                                                                                            |
| <b>Number acquired</b>                                                                                                                               | 12,559                                                                                                                        |
| <b>Number disposed</b>                                                                                                                               | N/A                                                                                                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                                                                                                           |
| <b>No. of securities held after change</b>                                                                                                           | 66,559 STAPLED SECURITIES (INDIRECT)                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

## 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.

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

## Part 3 – + Closed period

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

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+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | ROBERT JOHN EDGAR |
| <b>Date of last notice</b> | 14 FEBRUARY 2013  |

### 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.

|                                                                                                                                                      |                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | INDIRECT                                                                                                                                                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | BENEFICIARY OF SUPERANNUATION FUND (SPWB SUPER FUND)                                                                                                                                                             |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                        | 24,601*<br><br>*Since 14 February 2013 (date of last notice showing a holding of 24,590 securities), R Edgar acquired a further 11 securities as a result of two DRP allocations on a holding of 240 securities. |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                               | 5,723                                                                                                                                                                                                            |
| <b>Number disposed</b>                                                                                                                               | N/A                                                                                                                                                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                                                                                                                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 30,324 STAPLED SECURITIES (INDIRECT)                                              |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                              |
|----------------------------|------------------------------|
| <b>Name of Director</b>    | CHRISTINE ELIZABETH O'REILLY |
| <b>Date of last notice</b> | 21 OCTOBER 2013              |

### 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.

|                                                                                                                                                      |                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | INDIRECT                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NAVIGATOR AUSTRALIA LTD <MLC INVESTMENT SETTLEMENT ACCOUNT> – MS O'REILLY IS A BENEFICIARY OF THE ACCOUNT |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                        | 11,336                                                                                                    |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                                                                                        |
| <b>Number acquired</b>                                                                                                                               | 2,636                                                                                                     |
| <b>Number disposed</b>                                                                                                                               | N/A                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                                                                                       |
| <b>No. of securities held after change</b>                                                                                                           | 13,972 STAPLED SECURITIES (INDIRECT)                                                                      |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

#### 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.

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

#### Part 3 – + Closed period

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

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+ See chapter 19 for defined terms.

# Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | IAN KINGSLEY SMITH |
| <b>Date of last notice</b> | 17 FEBRUARY 2014   |

### 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.

|                                                                                                                                                      |                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | INDIRECT                                              |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | BENEFICIARY OF SUPERANNUATION FUND (SMITH SUPER FUND) |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                                           |
| <b>No. of securities held prior to change</b>                                                                                                        | 75,243                                                |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES (INDIRECT)                         |
| <b>Number acquired</b>                                                                                                                               | 17,499                                                |
| <b>Number disposed</b>                                                                                                                               | N/A                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                                   |
| <b>No. of securities held after change</b>                                                                                                           | 92,742 STAPLED SECURITIES (INDIRECT)                  |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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Introduced 30/09/01 Amended 01/01/11

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | NEIL GREGORY CHATFIELD |
| <b>Date of last notice</b> | 19 DECEMBER 2013       |

### 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.

|                                                                                                                                                      |                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | DIRECT                             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                                |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                        |
| <b>No. of securities held prior to change</b>                                                                                                        | 40,910                             |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                 |
| <b>Number acquired</b>                                                                                                                               | 9,514                              |
| <b>Number disposed</b>                                                                                                                               | N/A                                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY                |
| <b>No. of securities held after change</b>                                                                                                           | 50,424 STAPLED SECURITIES (DIRECT) |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

## 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.

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

## Part 3 – + Closed period

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

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*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

|                       |                                                                                                                                                      |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of entity</b> | TRANSURBAN GROUP                                                                                                                                     |
| <b>ABN</b>            | Transurban International Limited ABN 90 121 746 825<br>Transurban Holdings Limited ABN 86 098 143 429<br>Transurban Holding Trust ABN 30 169 362 255 |

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.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | SAMANTHA JOY MOSTYN |
| <b>Date of last notice</b> | 30 MAY 2013         |

### 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.

|                                                                                                                                                      |                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | DIRECT                            |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A                               |
| <b>Date of change</b>                                                                                                                                | 4 JUNE 2014                       |
| <b>No. of securities held prior to change</b>                                                                                                        | 14,000                            |
| <b>Class</b>                                                                                                                                         | STAPLED SECURITIES                |
| <b>Number acquired</b>                                                                                                                               | 3,256                             |
| <b>Number disposed</b>                                                                                                                               | N/A                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$6.75 PER SECURITY               |
| <b>No. of securities held after change</b>                                                                                                           | 17,256 STAPLED SECURITIES DIRECT) |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | PARTICIPATION IN TRANSURBAN'S PRO RATA ACCELERATED RENOUNCEABLE ENTITLEMENT OFFER |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.