



Company Profile

December 2025
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About us

BNK Banking Corporation Limited (BNK) ACN 087 651 849 is an Authorised Deposit-taking Institution regulated by the Australian Prudential Regulation Authority (APRA). Established in 1982 as Goldfields Credit Union, the Company demutualised and listed on the Australian Securities Exchange (ASX) in May 2012. BNK is currently the only Western Australian headquartered and ASX-listed Authorised Deposit-taking Institution (ADI).

Our vision

To create a significant Australian Banking Institution.

We will achieve our vision by differentiating ourselves through:

1. Strategic partnership arrangements to exploit new and emerging financial services technology capability and markets.
2. Leveraging our ADI License and Government Guarantee to provide a deposit offering to non-ADI financial services companies.
3. Growth through strategic alliances and distribution arrangements.

What we offer

BNK is a diversified financial services company with two key operating divisions in banking and mortgage aggregation.

The bank provides simple and easy to understand deposit accounts and mortgage loans under two separate brands: BNK Bank which services Western Australia, complimented by the Better Choice Home Loans brand, distributed via mortgage brokers nationally.

The aggregation division provides a large distribution network as well as valuable market insights that assist BNK with product development.

Australian Government Guarantee

All ADIs are subject to the depositors protection provisions of the Banking Act of 1959.

The Australian Government has guaranteed deposits

of up to \$250,000 per depositor in ADIs which means that this money is guaranteed if anything happens to the ADI.

Refer to our website for further details.

Capital structure

As at 30 June 2025, the Company's share capital comprised:

- 118,720,965 fully paid ordinary shares
- 25,625 performance rights

Registered offices

Perth

Level 14, 191 St George's Terrace
Perth, WA 6000.

P: 1300 265 226

E: info@bnk.com.au

W: www.bnk.com.au

AFSL / Australian Credit License 246884

Sydney

Level 15, 15 Castlereagh Street
Sydney NSW 2000.

P: 1300 265 226

E: info@bnk.com.au

W: www.bnk.com.au

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Australian Securities Exchange (ASX)

Shares in BNK Banking Corporation Limited (BNK) are quoted on the ASX under the symbol BBC.

Share registry

Automic Group
Level 5, 126 Phillip Street
Sydney NSW 2000

Tel: 1300 113 258

Tel: 1300 288 664

Directors

Mr Jon Denovan
Non-Executive Chairman

Mr David Gration
Non-Independent Non-Executive Director

Mr Raj Venga
Non-Executive Director

Mr Warren McLeland
Non-Independent Non-Executive Director

Mr Calvin Ng
Non-Executive Director

Senior management

Mr Allan Savins
Chief Executive Officer

Mr Stephen Kinsella
Chief Financial Officer

Ms Dara Wettner
Chief Risk Officer

Mr Joe Mittiga
Chief Operations Officer

Mr Chen Lin
Chief Information Officer