

Rule 3.19A.2

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	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Christine Elizabeth O'Reilly
Date of last notice	1 November 2021

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	Direct – 6,000 Ordinary Shares Indirect - Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 August 2022
No. of securities held prior to change	6,000 Ordinary Shares
Class	Ordinary Shares
Number acquired (direct)	400 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022

+ See chapter 19 for defined terms.

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No. of securities held after change Ordinary Shares Direct – Increased (by 400) Indirect – Unchanged Total of interest	 6,400 0 <u>6,400</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts – Nil

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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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Change of Director's Interest Notice

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Graeme Richard Liebelt
Date of last notice	29 March 2022

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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. <u>Direct</u> Mr Graeme Liebelt & Mrs Phillipa Liebelt <The Liebelt Super Fund A/C> <u>Indirect</u> LFT Management Pty Ltd <G & P Liebelt Family A/C> LFT Management Pty Ltd <G & P Liebelt Family A/C> LFT Management Pty Ltd <G & P Liebelt Family A/C>	Ordinary Shares 16,157 ANZ Capital Notes 6 1,000 Ordinary Shares 4,158 ANZ Capital Notes 6 1,500 ANZ Capital Notes 7 2,500
Date of change	24 August 2022
No. of securities held prior to change	20,315 Ordinary Shares 2,500 ANZ Capital Notes 6 2,500 ANZ Capital Notes 7

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired (direct and indirect) <u>Direct</u> Mr Graeme Liebelt & Mrs Phillipa Liebelt <The Liebelt Super Fund A/C> <u>Indirect</u> LFT Management Pty Ltd <G & P Liebelt Family A/C>	 1,078 Ordinary Shares 278 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022
No. of securities held after change <u>Ordinary Shares</u> Direct – Increased (by 1,078) Indirect – Increased (by 278) Total of interest <u>ANZ Capital Notes 6</u> Direct – Unchanged Indirect – Unchanged Total of interest <u>ANZ Capital Notes 7</u> Direct – Unchanged Indirect – Unchanged Total of Interest	 Ordinary Shares 17,235 Ordinary Shares 4,436 <u>21,671</u> ANZ Capital Notes 6 1,000 ANZ Capital Notes 6 1,500 <u>2,500</u> ANZ Capital Notes 7 0 ANZ Capital Notes 7 2,500 <u>2,500</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts – Nil

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

⁺ See chapter 19 for defined terms.

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Ilana Rachel Atlas
Date of last notice	21 December 2017

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	Direct – Nil Indirect – 14,360 Ordinary Shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Equitas Nominees Pty Limited as custodian for Senell Investments Pty Limited as trustee for ADA Superfund No. 2 Equitas Nominees Pty Limited as custodian for Remorne Pty Ltd as trustee for The Remorne Trust	Ordinary Shares 12,360 Ordinary Shares 2,000
Date of change	24 August 2022
No. of securities held prior to change	14,360
Class	Ordinary Shares

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Number acquired (indirect) (a) <u>Entitlement Offer:</u> Equitas Nominees Pty Limited as custodian for Senell Investments Pty Limited as trustee for ADA Superfund No. 2 Equitas Nominees Pty Limited as custodian for Remorne Pty Ltd as trustee for The Remorne Trust (b) <u>Change to Registered Holders:</u> Senell Investments Pty Limited <Ada Super No 2 A/C> Remorne Pty Limited <The Remorne A/C>	Ordinary Shares 824 (Holding total including existing shares: 13,184) Ordinary Shares 134 (Holding total including existing shares: 2,134) Ordinary Shares 13,184 Ordinary Shares 2,134
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022 (b) N/A. Change to registered holders only - Ms Atlas's interest in the Ordinary Shares remains unchanged
No. of securities held after change Direct – Unchanged Indirect – Increased (by 958) Total of interest	0 15,318 <u>15,318</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Take-up of entitlements under the Offer (b) Change to registered holders

Part 2 – Change of director's interests in contracts – Nil

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Sarah Jane Halton
Date of last notice	25 May 2018

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	Direct – 9,049 Indirect – Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 August 2022
No. of securities held prior to change	9,049 Ordinary Shares
Class	Ordinary Shares
Number acquired	604 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022

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No. of securities held after change Direct – Increased (by 604) Indirect – Unchanged Total of interest	 9,653 0 <u>9,653</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts - Nil

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?	N/A
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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Jeffrey Paul Smith
Date of last notice	3 August 2022

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	Direct – 2,605 Ordinary Shares Indirect - Nil
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 August 2022
No. of securities held prior to change	2,605 Ordinary Shares
Class	Ordinary Shares
Number acquired (direct)	174 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022

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No. of securities held after change Direct – Increased (by 174) Indirect – Unchanged Total of interest	 2,779 0 <u>2,779</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts – Nil

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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Simon Pordage
Company Secretary
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29 August 2022

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	John Thomas Macfarlane
Date of last notice	29 March 2022

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.	
JT & M (Vic) Pty Ltd as trustee for the Macfarlane Family Trust	Ordinary Shares 17,851
J & M Macfarlane Pty Ltd <J & M Super Fund A/C>	ANZ Capital Notes 3 5,000 ANZ Capital Notes 7 2,000
Netwealth Investments Limited as custodian for the Macfarlane Family Trust	ANZ Capital Notes 6 2,140
Date of change	24 August 2022
No. of securities held prior to change	17,851 Ordinary Shares 5,000 ANZ Capital Notes 3 2,140 ANZ Capital Notes 6 2,000 ANZ Capital Notes 7

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Class	Ordinary Shares
Number acquired (indirect)	
JT & M (Vic) Pty Ltd as trustee for the Macfarlane Family Trust	1,191 Ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022
No. of securities held after change	
<u>Ordinary Shares</u>	
Direct – Unchanged	Ordinary Shares 0
Indirect – Increased (by 1,191)	Ordinary Shares 19,042
Total of interest	<u>19,042</u>
<u>ANZ Capital Notes 3</u>	
Direct – Unchanged	ANZ Capital Notes 3 0
Indirect – Unchanged	ANZ Capital Notes 3 5,000
Total of interest	<u>5,000</u>
<u>ANZ Capital Notes 6</u>	
Direct – Unchanged	ANZ Capital Notes 6 0
Indirect – Unchanged	ANZ Capital Notes 6 2,140
Total of interest	<u>2,140</u>
<u>ANZ Capital Notes 7</u>	
Direct – Unchanged	ANZ Capital Notes 7 0
Indirect – Unchanged	ANZ Capital Notes 7 2,000
Total of interest	<u>2,000</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts – Nil

Part 3 – +Closed period

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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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Paul Dominic O'Sullivan
Date of last notice	29 March 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Paul O'Sullivan	Ordinary Shares 4,078
Paul Dominic O'Sullivan & Federico Dimicoli	ANZ Capital Notes 7 9,250
Date of change	24 August 2022
No. of securities held prior to change	4,078 Ordinary Shares 9,250 ANZ Capital Notes 7
Class	Ordinary Shares
Number acquired (direct)	
Mr Paul O'Sullivan	272 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	N/A												
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022												
No. of securities held after change <u>Ordinary Shares</u> Direct – Increased (by 272) Indirect – Unchanged Total of interest <u>ANZ Capital Notes 7</u> Direct – Unchanged Indirect – Unchanged Total of interest	<table> <tr> <td>Ordinary Shares</td><td>4,350</td></tr> <tr> <td>Ordinary Shares</td><td>0</td></tr> <tr> <td></td><td><u>4,350</u></td></tr> <tr> <td>ANZ Capital Notes 7</td><td>9,250</td></tr> <tr> <td>ANZ Capital Notes 7</td><td>0</td></tr> <tr> <td></td><td><u>9,250</u></td></tr> </table>	Ordinary Shares	4,350	Ordinary Shares	0		<u>4,350</u>	ANZ Capital Notes 7	9,250	ANZ Capital Notes 7	0		<u>9,250</u>
Ordinary Shares	4,350												
Ordinary Shares	0												
	<u>4,350</u>												
ANZ Capital Notes 7	9,250												
ANZ Capital Notes 7	0												
	<u>9,250</u>												
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer												

Part 2 – Change of director's interests in contracts – Nil

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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Sir John Phillip Key
Date of last notice	3 August 2022

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	Direct - Nil Indirect – 10,067 Ordinary Shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. FNZ Custodians Limited <The J & B Key Family Trust>	10,067 Ordinary Shares
Date of change	24 August 2022
No. of securities held prior to change	10,067 Ordinary Shares
Class	Ordinary Shares
Number acquired (indirect) FNZ Custodians Limited <The J & B Key Family Trust>	433 Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18.90 per Ordinary Share being the offer price under the retail component of the Entitlement Offer (Offer) announced by ANZ on 18 July 2022
No. of securities held after change <u>Ordinary Shares</u> Direct – Unchanged Indirect – Increased (by 433) Total of interest	 0 10,500 <u>10,500</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take-up of entitlements under the Offer

Part 2 – Change of director's interests in contracts - Nil

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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Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited
29 August 2022

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