

Ms Emma Staley
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

15/07/2021

Dear Emma

Appendix 3Y (Mary Padbury) – Change of Director's Interest Notice

Attached is an Appendix 3Y for Mary Padbury.

The Mary Padbury Superannuation Fund ("**Superannuation Fund**") holds units in the CFS FC Generation Wholesale Global Share Fund ("**Fund**") made available by Colonial First State Investments Limited.

This information was included in an Appendix 3Y released to ASX on 25 March 2021.

Since the release of the Appendix 3Y, additional units were allocated by the Fund further to a dividend reinvestment plan ("**DRP**") on 7 July 2021. Due to an inadvertent error made by a third party on Mary's behalf, Mary's instruction not to participate in any further DRP was not effectively actioned. This resulted in additional units being acquired. Mary became aware of the details of the transaction on 15 July 2021, being outside of the five business days required to inform the ASX of the change under Listing Rule 3.19B.

The attached Appendix 3Y confirms Ms Padbury's current interests in the Fund.

CBA is confident that current processes are adequate and effective in supporting our CBA Directors to comply with Listing Rule 3.19B, and to ensure that the Directors disclose all the information required by CBA to give ASX complete information required in Listing Rule 3.19A.

Yours faithfully

Kristy Huxtable
Company Secretary

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	Commonwealth Bank of Australia
ABN	48 123 123 124

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	Mary Louise Padbury
Date of last notice	25 March 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Units held by the Mary Padbury Superannuation Fund (" Superannuation Fund ") in the CFS FC Generation Wholesale Global Share Fund (" Fund ") made available by Colonial First State Investments Limited (" CFSIL ").
Date of change	7 July 2021
No. of securities held prior to change	Direct – 1,594 fully paid ordinary shares Indirect – 1,600 PERLS VII Capital Notes held by Netwealth Investments Limited on behalf of Maxim Gorky Pty Ltd as the trustee of the Mary Padbury Superannuation Fund Indirect – 158,162.747 units held in the CFS FC Generation Wholesale Global Share Fund by the Mary Padbury Superannuation Fund
Class	Interests in a managed investment scheme made available by CFSIL, being a related body corporate of the Company.
Number acquired	23,675.855
Number disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.55 per unit
No. of securities held after change	<p>Direct – 1,594 fully paid ordinary shares</p> <p>Indirect – 1,600 PERLS VII Capital Notes held by Netwealth Investments Limited on behalf of Maxim Gorky Pty Ltd as the trustee of the Mary Padbury Superannuation Fund</p> <p>Indirect – 181,838.602 units held in the CFS FC Generation Wholesale Global Share Fund by the Mary Padbury Superannuation Fund</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic dividend reinvestment

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.