

Mr Elvis Onyura
Principal Adviser
ASX Listings Compliance
20 Bridge Street
SYDNEY NSW 2000

25/09/2023

Dear Mr Onyura

Appendix 3Y – Ms Anne Templeman-Jones

Please find attached an Appendix 3Y (Change of Director's Interest Notice) for Commonwealth Bank of Australia (CBA) Non-Executive Director, Ms Anne Templeman-Jones in respect of the recent acquisition of 100 fully paid ordinary shares. The trade the subject of the attached Appendix 3Y occurred on Monday, 18 September 2023. The fully paid ordinary shares are held beneficially for Ms Templeman-Jones by NULIS Nominees (Australia) Limited as Trustee of the MLC Superannuation Fund (the **Share Acquisition**).

CBA confirms that this Appendix 3Y has been filed within the required 5 business days under ASX Listing Rule 3.19A.

As required by ASX Listing Rule 12.9, CBA has a Group Securities Trading Policy (**Policy**) in place. The Policy permits Specified Persons (as defined in the Policy, which includes CBA Non-Executive Directors) to deal in CBA securities during designated trading windows, with prior approval by the relevant approver. The most recent trading window designated by the Board closed on Friday, 15 September 2023 at ASX market close, meaning that the Share Acquisition occurred outside of a trading window by one trading day.

On Thursday, 14 September 2023, Ms Templeman-Jones sought approval to deal in CBA fully paid ordinary shares during the trading window. Due to inadvertence the trade was executed on Monday, 18 September 2023 after the trading window had closed. Ms Templeman-Jones had not sought or obtained permission to trade outside the trading window. Ms Templeman-Jones confirms that she was not in possession of inside information relating to CBA on either Friday, 15 September 2023 or Monday, 18 September 2023.

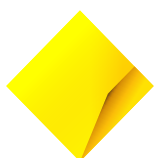
CBA notes that whilst the Policy was not complied with, the breach was inadvertent. CBA considers that it has a high level of corporate governance arrangements in place, including:

- All CBA Non-Executive Directors are frequently reminded of their obligations under the Policy and ASX Listing Rule 3.19A;
- All CBA Non-Executive Directors undergo annual training in relation to the Policy; and

- The Group Company Secretary provides written notice to the CBA Non-Executive Directors advising when the trading windows is opening and closing. The last notice was issued on Thursday, 14 September 2023 advising that the trading window would close at market close on Friday, 15 September 2023.

Yours sincerely

Vicki Clarkson
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 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	Anne Louise Templeman-Jones
Date of last notice	21 August 2023

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.	Beneficial interest in ordinary shares held by NULIS Nominees (Australia) Limited as Trustee of the MLC Superannuation Fund.
Date of change	18 September 2023
No. of securities held prior to change	Direct – 1,707 fully paid ordinary shares. Indirect – 893 fully paid ordinary shares. Beneficial interest in ordinary shares held by NULIS Nominees (Australia) Limited as Trustee of the MLC Superannuation Fund.
Class	Fully paid ordinary shares
Number acquired	100
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$102.00

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Change of Director's Interest Notice

No. of securities held after change	Direct – 1,707 fully paid ordinary shares. Indirect – 993 fully paid ordinary shares. Beneficial interest in ordinary shares held by NULIS Nominees (Australia) Limited as Trustee of the MLC Superannuation Fund.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.