

# 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>	Commonwealth Bank of Australia
<b>ABN</b>	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.

<b>Name of Director</b>	Matthew Peter Comyn
<b>Date of last notice</b>	19 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	28 November 2023
<b>No. of securities held prior to change</b>	<p>Direct – 50,003 fully paid ordinary shares.</p> <p>Indirect – 45,477 fully paid ordinary shares.</p> <p>Beneficial interest in ordinary shares jointly by Matthew Peter Comyn and Lucy Comyn as beneficiaries of Lakaso Pty Ltd ATF Powell Trust held by HSBC Custody Nominees (Australia) Limited.</p> <p>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2024, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2026) and 50% for 3 years (to 30 June 2027)).</p>

	<p>23,394 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 11,697 restricted share units to vest on or around 30 June 2024, and</li> <li>• 11,697 restricted share units to vest on or around 30 June 2025.</li> </ul> <p>17,586 rights to acquire a maximum of 17,586 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2025, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2027) and 50% for 3 years (to 30 June 2028)).</p> <p>17,586 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 8,793 restricted share units to vest on or around 30 June 2025; and</li> <li>• 8,793 restricted share units to vest on or around 30 June 2026.</li> </ul> <p>19,032 rights to acquire a maximum of 19,032 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2026, the end of the performance period. Following performance testing, the number of performance rights that will remain eligible for vesting will be determined. Any performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2028)).</p> <p>19,032 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 9,516 restricted share units to vest on or around 30 June 2026; and</li> <li>• 9,516 restricted share units to vest on or around 30 June 2027.</li> </ul> <p>5,245 restricted Shares awarded under the EEP to vest on or around 1 September 2024.</p>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Rights to acquire Shares under the EEP for the FY24 Long-Term Variable Remuneration (LTVR) award;</li> <li>2. Restricted share units under the EEP for the FY24 Long-Term Alignment Remuneration (LTAR) award; and</li> <li>3. Restricted Shares under the EEP as the deferred component of the FY23 Short-Term Variable</li> </ol>

	Remuneration (STVR) award.
<b>Number acquired</b>	1. 17,642 2. 17,642 3. 10,894
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3. \$101.21 per share
<b>No. of securities held after change</b>	<p>Direct – 50,003 fully paid ordinary shares.</p> <p>Indirect – 45,477 fully paid ordinary shares. Beneficial interest in ordinary shares jointly by Matthew Peter Comyn and Lucy Comyn as beneficiaries of Lakaso Pty Ltd ATF Powell Trust held by HSBC Custody Nominees (Australia) Limited.</p> <p>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2024, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2026) and 50% for 3 years (to 30 June 2027)).</p> <p>23,394 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 11,697 restricted share units to vest on or around 30 June 2024, and</li> <li>• 11,697 restricted share units to vest on or around 30 June 2025.</li> </ul> <p>17,586 rights to acquire a maximum of 17,586 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2025, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2027) and 50% for 3 years (to 30 June 2028)).</p> <p>17,586 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 8,793 restricted share units to vest on or around 30 June 2025; and</li> <li>• 8,793 restricted share units to vest on or around 30 June 2026.</li> </ul>

	<p>19,032 rights to acquire a maximum of 19,032 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2026, the end of the performance period. Following performance testing, the number of performance rights that will remain eligible for vesting will be determined. Any performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2028)).</p> <p>19,032 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 9,516 restricted share units to vest on or around 30 June 2026; and</li> <li>• 9,516 restricted share units to vest on or around 30 June 2027.</li> </ul> <p>17,642 rights to acquire a maximum of 17,642 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2027, the end of the performance period. Following performance testing, the vested performance rights will be automatically exercised to shares subject to a holding period of 2 years (to 30 June 2029)).</p> <p>17,642 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> <li>• 8,821 restricted share units to vest on or around 30 June 2027; and</li> <li>• 8,821 restricted share units to vest on or around 30 June 2028.</li> </ul> <p>16,139 restricted Shares awarded under the EEP, of which</p> <ul style="list-style-type: none"> <li>• 10,692 vest on or around 1 September 2024; and</li> <li>• 5,447 vest on or around 1 September 2025.</li> </ul>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. Grant of rights under the EEP;</li> <li>2. Grant of restricted share units under the EEP; and</li> <li>3. Grant of restricted Shares under the EEP.</li> </ol>

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

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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