



14 February 2023

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Notice of Director's Interests

Attached is a notice given in accordance with section 205G of the Corporations Act relating to Mr Hodges' appointment as a director of Australia and New Zealand Banking Group Limited.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Notice of Director's Interests

To: Australian Securities Exchange
Company Announcements Office
4th Floor, 20 Bridge Street Sydney NSW 2000

Initial Notice Section 205G(3)

Name of director	Graham Kennedy Hodges
Name of Company	Australia and New Zealand Banking Group Limited ABN 11 005 357 522 (ANZBGL)
Date of Appointment	8 February 2023

I disclose the following information to ASX:

Section 205G(1)(a)

Interest	Circumstances giving rise to relevant interest
<p>I have a relevant interest in the following securities of the company or a related body corporate:</p> <p>Type and number of Securities:</p> <ul style="list-style-type: none">• 110,584 ANZ Group Holdings Limited fully paid ordinary shares.• 45,584 ANZ Group Holdings Limited fully paid ordinary shares.• 18,800 ANZ Group Holdings Limited fully paid ordinary shares• 26,667 ANZ Group Holdings Limited fully paid ordinary shares• 1,350 ANZBGL Capital Notes 4.	<p>Securities registered in the name of Mr Graham Kennedy Hodges.</p> <p>Securities registered in the name Mr Graham Kennedy Hodges & Mrs Anne Lorraine Hodges <G & A Hodges Super Fund A/C>.</p> <p>Securities registered in the name Estate of Miss Alison Jean Hodges.</p> <p>Securities registered in the name Mrs Anne Lorraine Hodges</p> <p>Securities registered in the name Mr Graham Hodges & Mrs Anne Hodges <G & A Hodges Super Fund A/C>.</p>

Section 205G(1)(b)

I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate.

Nil



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Graham Kennedy Hodges
14 February 2023