



25 March 2024

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

Change of Director's Interest Notice

Attached is a notice given in accordance with section 205G of the Corporations Act.

Yours faithfully

Simon Pordage
Company Secretary
Australia and New Zealand Banking Group Limited

Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Market Announcements Office, ASX Limited
4th Floor, 20 Bridge Street Sydney NSW 2000

Updating Notice

Section 205G(4)

Name of director	Graham Kennedy Hodges
Name of Company	Australia and New Zealand Banking Group Limited ABN 11 005 357 522 (ANZBGL)
Date of last notification to ASX	30 August 2023
Date director's interest changed	20 March 2024

I disclose the following information to ASX:

Section 205G(1)(a)

Circumstances giving rise to relevant interest, which has changed:	Details of change in relevant interest:
<p>I have a relevant interest in the following securities of the company or a related body corporate:</p> <p>Type of security:</p> <ul style="list-style-type: none">ANZ Group Holdings Limited (ANZ) Ordinary SharesANZBGL Capital Notes 4 <p>Direct or Indirect Holding:</p> <p><u>Direct</u></p> <ul style="list-style-type: none">112,150 ANZ Ordinary Shares registered in the name Mr Graham Kennedy Hodges <p><u>Indirect</u></p> <ul style="list-style-type: none">45,584 ANZ Ordinary Shares registered in the name Mr Graham Kennedy Hodges & Mrs Anne Lorraine Hodges <G & A Hodges Super Fund A/C>26,667 ANZ Ordinary Shares registered in the name Mrs Anne Lorraine Hodges1,350 ANZBGL Capital Notes 4 registered in the name Mr Graham Hodges & Mrs Anne Hodges <G & A Hodges Super Fund A/C>	<p>Number of units held prior to change:</p> <ul style="list-style-type: none">184,401 ANZ Ordinary Shares1,350 ANZBGL Capital Notes 4 <p>Securities disposed of:</p> <ul style="list-style-type: none">1,350 ANZBGL Capital Notes 4 <p>Securities acquired:</p> <ul style="list-style-type: none">Nil <p>Consideration:</p> <ul style="list-style-type: none">\$100 per ANZBGL Capital Notes 4 <p>Nature of change:</p> <ul style="list-style-type: none">1,350 ANZBGL Capital Notes 4 registered in the name Mr Graham Hodges & Mrs Anne Hodges <G & A Hodges Super Fund A/C> redeemed by ANZBGL in connection with the ANZ Capital Notes 9 offer launched by ANZBGL on 14 February 2024. <p>Number of units held after change:</p> <ul style="list-style-type: none">184,401 ANZ Ordinary Shares

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



Graham Kennedy Hodges
25 March 2024