

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	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
ABN	16 659 510 791	11 005 357 522

We (the entities) 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	Richard Boyce Massey Gibb
Date of last notice	16 February 2024

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	Direct - Nil Indirect - Nil
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	9 May 2024
No. of securities held prior to change	Nil
Class	(a) ANZ Ordinary Shares (b) AN3 Capital Notes 7 (c) AN3 Capital Notes 8
Number acquired (indirect) HSBC Custody Nominees (Australia) Limited <ul style="list-style-type: none"> • Milkstone Holdings Pty Ltd as trustee for Milkstone Trust 	(a) ANZ Ordinary Shares 1,032 (b) AN3 Capital Notes 7 194 (c) AN3 Capital Notes 8 196

+ See chapter 19 for defined terms.

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<p>Number disposed (indirect)</p>	<p>N/A</p>																		
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) 1,032 ANZ Ordinary Shares were acquired on-market at an average price of \$28.74 per Share. (b) 194 AN3 Capital Notes 7 were acquired on-market at an average price at \$103.44 per AN3 Capital Notes 7. (c) 196 AN3 Capital Notes 8 were acquired on-market at an average price at \$103.489 per AN3 Capital Notes 8.</p>																		
<p>No. of securities held after change</p> <p><u>ANZ Ordinary Shares</u> Direct – Unchanged Indirect – Increased (by 1,032) Total of interest</p> <p><u>AN3 Capital Notes 7</u> Direct – Unchanged Indirect – Increased (by 194) Total of interest</p> <p><u>AN3 Capital Notes 8</u> Direct – Unchanged Indirect – Increased (by 196) Total of interest</p>	<table> <tr> <td>ANZ Ordinary Shares</td> <td>0</td> </tr> <tr> <td>ANZ Ordinary Shares</td> <td>1,032</td> </tr> <tr> <td></td> <td><u>1,032</u></td> </tr> <tr> <td>AN3 Capital Notes 7</td> <td>0</td> </tr> <tr> <td>AN3 Capital Notes 7</td> <td>194</td> </tr> <tr> <td></td> <td><u>194</u></td> </tr> <tr> <td>AN3 Capital Notes 8</td> <td>0</td> </tr> <tr> <td>AN3 Capital Notes 8</td> <td>196</td> </tr> <tr> <td></td> <td><u>196</u></td> </tr> </table>	ANZ Ordinary Shares	0	ANZ Ordinary Shares	1,032		<u>1,032</u>	AN3 Capital Notes 7	0	AN3 Capital Notes 7	194		<u>194</u>	AN3 Capital Notes 8	0	AN3 Capital Notes 8	196		<u>196</u>
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AN3 Capital Notes 8	196																		
	<u>196</u>																		
<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</p>	<p>On-market trade</p>																		

Part 2 – Change of director's interests in contracts – Nil

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Simon Pordage
Company Secretary
ANZ Group Holdings Limited
Australia and New Zealand Banking Group Limited
16 May 2024

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (ANZ)
ABN	16 659 510 791	11 005 357 522

We (the entities) 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	Scott Andrew St John
Date of last notice	26 March 2024

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	Direct – Nil Indirect – 2,000
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
FNZ Custodians Limited <Scott St John>	ANZ Ordinary Shares 2,000
Date of change	9 May 2024
No. of securities held prior to change	2,000 ANZ Ordinary Shares
Class	ANZ Ordinary Shares
Number acquired (indirect)	
FNZ Custodians Limited <Scott St John>	1,000 ANZ Ordinary Shares
Number disposed (indirect)	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,000 ANZ Ordinary Shares were acquired on-market at \$28.8095 per Share.

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No. of securities held after change	
Direct – Unchanged	ANZ Ordinary Shares 0
Indirect – Increased (by 1,000)	ANZ Ordinary Shares 3,000
Total of interest	<u>3,000</u>
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 – Nil

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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 Simon Pordage
 Company Secretary
 ANZ Group Holdings Limited
 Australia and New Zealand Banking Group Limited
 16 May 2024

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