

# 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>	Australia and New Zealand Banking Group Limited
<b>ABN</b>	11 005 357 522

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>	Shayne Cary Elliott
<b>Date of last notice</b>	2 July 2019

### 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.

#### Ordinary Shares:

<b>Direct or indirect interest</b>	Direct – 2,129 Indirect – 261,087						
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.							
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd               <ul style="list-style-type: none"> <li>- ANZ Employee Share Acquisition Plan</li> </ul> </li> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust</li> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt;</li> </ul>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary Shares</td> <td style="text-align: right;">73,958</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">152,735</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">34,394</td> </tr> </table>	Ordinary Shares	73,958	Ordinary Shares	152,735	Ordinary Shares	34,394
Ordinary Shares	73,958						
Ordinary Shares	152,735						
Ordinary Shares	34,394						
<b>Date of change</b>	4 December 2019						
<b>No. of securities held prior to change</b>	<b><u>263,216</u></b>						

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired (direct)</b>	N/A
<b>Number disposed (direct)</b>	N/A
<b>Number acquired (indirect)</b>	30,012
<b>Number disposed (indirect)</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Elliott in relation to these ordinary shares.
<b>No. of securities held after change</b>	
<b>Direct</b> – Unchanged	2,129
<b>Indirect</b> – Increased (by 30,012)	
• ANZEST Pty Ltd	103,970
• ANZ Employee Share Acquisition Plan	
• Elliott Pty Ltd as trustee for Elliott Family Trust	152,735
• Elliott No 3 Pty Ltd <S & N Elliott S/F A/C>	34,394
Total of interest	<b><u>293,228</u></b>
<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	Shares purchased on-market and physically allocated on 4 December 2019 in accordance with the ANZ Employee Share Acquisition Plan as part of Annual Variable Remuneration arrangements for 2018/2019. Shares are to be restricted and held in trust pursuant to the rules of the Plan, with 12,006 shares to be restricted to 22 November 2020, 9,003 shares to be restricted to 22 November 2021, 6,002 shares to be restricted to 22 November 2022 and 3,001 shares to be restricted to 22 November 2023.

**Options over unissued ordinary shares:**

<b>Direct or indirect interest</b>	Direct – 438,874 Indirect – Nil
<b>Date of change</b>	N/A
<b>No. of options held prior to change</b>	<b>438,874</b>
<b>Class</b>	Options over unissued Ordinary Shares

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<b>Number of options acquired (direct)</b>	N/A
<b>Number of options disposed (direct)</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of options held after change</b>	
Direct – unchanged	438,874
Indirect – unchanged	Nil
<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	N/A

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

**Part 3 – + Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a + 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
5 December 2019

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