

# 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>	15 July 2020

### 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 – 4,493 Indirect – 291,099								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> <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> <li>• Netwealth Investments Limited</li> </ul>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary Shares</td> <td style="text-align: right;">79,877</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">211,222</td> </tr> </table>	Ordinary Shares	79,877	Ordinary Shares	0	Ordinary Shares	0	Ordinary Shares	211,222
Ordinary Shares	79,877								
Ordinary Shares	0								
Ordinary Shares	0								
Ordinary Shares	211,222								
<b>Date of change</b>	30 September 2020								

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b><u>295,592</u></b>
<b>Class</b>	Ordinary Shares
<b>Number acquired (direct)</b>	1,106
<b>Number disposed (direct)</b>	N/A
<b>Number acquired (indirect)</b>	N/A
<b>Number disposed (indirect)</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,106 Ordinary Shares allotted pursuant to the ANZ Dividend Reinvestment Plan ("DRP") at \$18.06 per Share.
<b>No. of securities held after change</b>	
<b>Direct</b> – increased (by 1,106)	5,599
<b>Indirect</b> – unchanged	
• ANZEST Pty Ltd	79,877
• ANZ Employee Share Acquisition Plan	
• Elliott Pty Ltd as trustee for Elliott Family Trust	0
• Elliott No 3 Pty Ltd <S & N Elliott S/F A/C>	0
• Netwealth Investments Limited	211,222
Total of interest	<b><u>296,698</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	1,106 Ordinary Shares allotted pursuant to the DRP.

**Options over unissued ordinary shares:**

<b>Direct or indirect interest</b>	Direct – 456,458 Indirect – Nil
<b>Date of change</b>	N/A
<b>No. of options held prior to change</b>	<b>456,458</b>
<b>Class</b>	Options over unissued Ordinary Shares
<b>Number of options acquired (direct)</b>	N/A
<b>Number of options disposed (direct)</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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	456,458
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

.....  
Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
1 October 2020

---

+ See chapter 19 for defined terms.