



11 December 2020

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

**Notice Corporations Act Subsection 259C(2)**

Attached is a notice given in accordance with a Corporations Act Subsection 259C(2) exemption. It has been approved for distribution by ANZ's Company Secretary.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

**Notice given in accordance with Corporations Act Subsection 259C(2) Exemption**

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

**1. Name of Company** Australia and New Zealand Banking Group Limited ABN 11 005 357 522 (“ANZ”) gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 11 December 2020

The previous notice was given to the ASX on: 27 November 2020

The previous notice was dated: 27 November 2020

**2. Issued Share Capital** 2,840,370,225 fully paid Ordinary Shares in the capital of ANZ have been issued as at 10 December 2020.

**3(a). Previous and present aggregated % of Voting Shares** The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have power to control voting or disposal and voting shares underlying derivatives, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,080,424	0.14%	4,294,622	0.15%

**3(b). Previous and present net economic exposure % of Voting Shares** The aggregated number and percentage of shares in each class of voting shares in ANZ in respect of which its controlled entities have a net economic exposure, when last required, and when now required, to give a notice to the ASX are:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,080,424	0.14%	4,294,622	0.15%

**4. Details of Controlled Entity Holdings** The following controlled entities are the holders in the Voting Shares referred to in paragraph 3 above.

Registered Holder	Controlled Entity entitled to be registered	Number of Shares	% of Total Shares
ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan	1,125	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	100,000	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,479,927	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	330,223	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,383,347	0.05%
<b>Aggregation</b>		4,294,622	0.15%

<b>5. Changes in Voting Shares</b>	Particulars of change in voting shares in ANZ in respect of which its controlled entities are or were entitled since ANZ was last required to give a notice to the ASX are:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
2/12/2020	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "Plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and / or shares being allocated under the Plan	Not applicable	Ordinary fully paid	85
2/12/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	2,295,766.70	Ordinary fully paid	100,000
2/12/2020	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	2,531,154.99	Ordinary fully paid	109,809
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,155.89	Ordinary fully paid	90
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	600.66	Ordinary fully paid	25

2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,491.98	Ordinary fully paid	438
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,811.06	Ordinary fully paid	117
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	407.22	Ordinary fully paid	17
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	120.13	Ordinary fully paid	5
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	263.50	Ordinary fully paid	-11
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	95.82	Ordinary fully paid	-4
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	119.77	Ordinary fully paid	-5
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,084.02	Ordinary fully paid	-87
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	814.45	Ordinary fully paid	-34
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	71.86	Ordinary fully paid	-3

2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,988.21	Ordinary fully paid	83
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	552.60	Ordinary fully paid	23
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	143.72	Ordinary fully paid	-6
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	47.91	Ordinary fully paid	-2
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	598.86	Ordinary fully paid	-25
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,197.71	Ordinary fully paid	-50
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,053.99	Ordinary fully paid	-44
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	215.59	Ordinary fully paid	-9
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,904.55	Ordinary fully paid	163
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,033.12	Ordinary fully paid	43

2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,269.58	Ordinary fully paid	-53
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,689.70	Ordinary fully paid	-488
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,419.38	Ordinary fully paid	101
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	624.68	Ordinary fully paid	26
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,970.33	Ordinary fully paid	-124
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,323.57	Ordinary fully paid	-97
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,940.30	Ordinary fully paid	-81
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	718.63	Ordinary fully paid	-30
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,311.77	Ordinary fully paid	180
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,153.26	Ordinary fully paid	48

2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	574.90	Ordinary fully paid	-24
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,988.21	Ordinary fully paid	83
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	552.60	Ordinary fully paid	23
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	455.13	Ordinary fully paid	-19
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,006.08	Ordinary fully paid	-42
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	527.00	Ordinary fully paid	-22
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,173.76	Ordinary fully paid	-49
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,479.45	Ordinary fully paid	-187
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,329.65	Ordinary fully paid	-139
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	838.40	Ordinary fully paid	-35

2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,012.16	Ordinary fully paid	84
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	552.60	Ordinary fully paid	23
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,365.40	Ordinary fully paid	57
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	384.42	Ordinary fully paid	16
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	95.82	Ordinary fully paid	-4
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,437.26	Ordinary fully paid	-60
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	886.31	Ordinary fully paid	37
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	264.29	Ordinary fully paid	11
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,611.39	Ordinary fully paid	276
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,753.91	Ordinary fully paid	73



2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,994.29	Ordinary fully paid	125
2/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	792.87	Ordinary fully paid	33
7/12/2020	ANZEST Pty Ltd as Trustee for ANZ Employee Share Acquisition Plan (the "Plan")	The change in holding occurred as a result of shares under the Plan being forfeited due to cessation of an individual's employment or vesting conditions not being met and / or shares being allocated under the Plan	Not applicable	Ordinary fully paid	292
7/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	26,043.48	Ordinary fully paid	1,054
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,908.58	Ordinary fully paid	118
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,104.01	Ordinary fully paid	166
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	517.63	Ordinary fully paid	-21
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	788.77	Ordinary fully paid	32
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,186.71	Ordinary fully paid	48

9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	16,243.68	Ordinary fully paid	-659
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,119.81	Ordinary fully paid	86
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,991.47	Ordinary fully paid	121
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,070.51	Ordinary fully paid	84
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,942.03	Ordinary fully paid	119
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,035.26	Ordinary fully paid	-42
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	764.12	Ordinary fully paid	31
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,137.25	Ordinary fully paid	46
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	320.44	Ordinary fully paid	13
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	494.46	Ordinary fully paid	20

9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,017.78	Ordinary fully paid	163
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,735.72	Ordinary fully paid	232
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,785.65	Ordinary fully paid	397
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,968.45	Ordinary fully paid	565
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	468.33	Ordinary fully paid	19
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	716.96	Ordinary fully paid	29
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,700.78	Ordinary fully paid	-69
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,081.12	Ordinary fully paid	-125
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,306.40	Ordinary fully paid	-53
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	369.73	Ordinary fully paid	-15

9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	468.33	Ordinary fully paid	19
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	716.96	Ordinary fully paid	29
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,327.92	Ordinary fully paid	419
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,734.86	Ordinary fully paid	596
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	542.28	Ordinary fully paid	22
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	815.85	Ordinary fully paid	33
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	739.47	Ordinary fully paid	-30
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,478.94	Ordinary fully paid	-60
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,218.41	Ordinary fully paid	-90
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	517.63	Ordinary fully paid	-21

9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,824.02	Ordinary fully paid	-74
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	566.93	Ordinary fully paid	-23
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	542.28	Ordinary fully paid	22
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	815.85	Ordinary fully paid	33
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,281.75	Ordinary fully paid	-52
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,686.74	Ordinary fully paid	109
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,807.33	Ordinary fully paid	154
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	640.87	Ordinary fully paid	-26
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,003.75	Ordinary fully paid	-203
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,355.69	Ordinary fully paid	-55

9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,503.59	Ordinary fully paid	-61
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,257.10	Ordinary fully paid	51
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,755.33	Ordinary fully paid	71
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	468.33	Ordinary fully paid	19
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	692.24	Ordinary fully paid	28
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,323.96	Ordinary fully paid	94
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	887.36	Ordinary fully paid	36
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,310.32	Ordinary fully paid	53
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	961.31	Ordinary fully paid	39
9/12/2020	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,359.77	Ordinary fully paid	55

<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
ANZ	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZEST Pty Ltd	Level 9A, ANZ Centre Melbourne, 833 Collins Street, Docklands Vic 3008
ANZ New Zealand Investments Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand
JP Morgan Chase Bank	85 Castlereagh Street, Sydney NSW 2000
JP Morgan Nominees Australia Limited	85 Castlereagh Street, Sydney NSW 2000
Reserve Bank of NZ	2 The Terrace, PO Box 2498 Wellington 6011, New Zealand
ANZ Custodial Services New Zealand Limited	ANZ Centre, 23-29 Albert Street, Auckland, New Zealand

print name Simon Pordage

Capacity Company Secretary

Sign here \_\_\_\_\_

Date 11 December 2020