

12 February 2021

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
То	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: 12 February 2021

The previous notice was given to the ASX on: 29 January 2021
The previous notice was dated: 29 January 2021

2. Issued Share Capital

2,845,541,800 fully paid Ordinary Shares in the capital of ANZ have been issued as at 11 February 2021.

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	Previou	s Notice	Prese	nt Notice
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,423,038	0.16%	4,580,707	0.16%

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	Previou	s Notice	Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,423,038	0.16%	4,580,707	0.16%

4. Details of Controlled	The following controlled entities are the holders in the Voting Shares referred to in
Entity Holdings	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	6,245	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	2,779,769	0.10%

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	1,364,470	0.05%
A	ggregation	4,580,707	0.16%

5. Changes in Voting Shares 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:

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
1/02/2021	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	205
2/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,587.50	Ordinary fully paid	500
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	52,109.41	Ordinary fully paid	2,000
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,191.48	Ordinary fully paid	46
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,896.49	Ordinary fully paid	73
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,102.64	Ordinary fully paid	197

3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,819.81	Ordinary fully paid	301
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,994.43	Ordinary fully paid	77
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,013.61	Ordinary fully paid	116
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,502.30	Ordinary fully paid	58
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,312.17	Ordinary fully paid	89
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,120.51	Ordinary fully paid	120
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	569.84	Ordinary fully paid	22
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	935.26	Ordinary fully paid	36
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	595.74	Ordinary fully paid	-23
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	932.46	Ordinary fully paid	-36

3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,486.56	Ordinary fully paid	-96
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	129.51	Ordinary fully paid	-5
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	336.72	Ordinary fully paid	-13
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,968.53	Ordinary fully paid	-76
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,502.30	Ordinary fully paid	58
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,286.19	Ordinary fully paid	88
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	181.31	Ordinary fully paid	7
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	311.76	Ordinary fully paid	12
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,735.41	Ordinary fully paid	67
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,649.90	Ordinary fully paid	102

3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,890.82	Ordinary fully paid	73
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,883.72	Ordinary fully paid	111
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,885.26	Ordinary fully paid	-150
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,061.97	Ordinary fully paid	41
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,688.66	Ordinary fully paid	65
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,331.15	Ordinary fully paid	-90
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,134.11	Ordinary fully paid	-121
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,864.92	Ordinary fully paid	-72
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	466.23	Ordinary fully paid	18
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	779.38	Ordinary fully paid	30

3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,123.94	Ordinary fully paid	82
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,247.43	Ordinary fully paid	125
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,036.07	Ordinary fully paid	-40
3/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	621.64	Ordinary fully paid	-24
5/02/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	668,524.05	Ordinary fully paid	26,422
5/02/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	2,339,237.59	Ordinary fully paid	92,534
5/02/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	533,315.06	Ordinary fully paid	20,961
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,625.45	Ordinary fully paid	98
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	913.60	Ordinary fully paid	34

10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,366.82	Ordinary fully paid	-163
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,955.69	Ordinary fully paid	-73
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,973.72	Ordinary fully paid	-111
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	857.29	Ordinary fully paid	-32
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,714.58	Ordinary fully paid	64
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	644.90	Ordinary fully paid	24
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,928.90	Ordinary fully paid	72
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	698.64	Ordinary fully paid	26
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	696.55	Ordinary fully paid	26
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	268.71	Ordinary fully paid	10

10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,339.51	Ordinary fully paid	50
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	483.67	Ordinary fully paid	18
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,055.63	Ordinary fully paid	450
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,299.31	Ordinary fully paid	160
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,920.14	Ordinary fully paid	109
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,021.09	Ordinary fully paid	38
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	964.45	Ordinary fully paid	-36
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,018.03	Ordinary fully paid	-38
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	482.23	Ordinary fully paid	-18
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	187.53	Ordinary fully paid	-7

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10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	26.79	Ordinary fully paid	-1
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,839.77	Ordinary fully paid	106
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	994.22	Ordinary fully paid	37
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,732.61	Ordinary fully paid	-102
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	616.18	Ordinary fully paid	-23
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	348.27	Ordinary fully paid	-13
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,804.22	Ordinary fully paid	-142
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	107.16	Ordinary fully paid	-4
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	669.76	Ordinary fully paid	-25
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	401.85	Ordinary fully paid	-15

10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,974.23	Ordinary fully paid	-223
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	509.02	Ordinary fully paid	-19
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	18,833.57	Ordinary fully paid	703
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,690.80	Ordinary fully paid	249
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	723.34	Ordinary fully paid	-27
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	884.08	Ordinary fully paid	-33
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,116.43	Ordinary fully paid	79
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	779.25	Ordinary fully paid	29
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,366.30	Ordinary fully paid	-51
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	53.58	Ordinary fully paid	-2

10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	589.39	Ordinary fully paid	-22
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	428.64	Ordinary fully paid	-16
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,313.75	Ordinary fully paid	-273
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,232.36	Ordinary fully paid	-46
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	214.32	Ordinary fully paid	-8
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	107.16	Ordinary fully paid	-4
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,902.11	Ordinary fully paid	-71
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	910.87	Ordinary fully paid	-34
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	294.69	Ordinary fully paid	-11
10/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,054.09	Ordinary fully paid	-114

11/02/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	333,872.50	Ordinary fully paid	13,387
11/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	3,658.83	Ordinary fully paid	-147
11/02/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,140.54	Ordinary fully paid	-86

Addresses	The addresses of entities named in this form are as follows:

Name	Address	
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
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Sign here		Date	12 February 2021