



26 November 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**

**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: 26 November 2021

The previous notice was given to the ASX on: 12 November 2021

The previous notice was dated: 12 November 2021

**2. Issued Share Capital** 2,819,045,293 fully paid Ordinary Shares in the capital of ANZ have been issued as at 25 November 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	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,805,828	0.17%	4,366,543	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	4,805,828	0.17%	4,366,543	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	6,346	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	2,285,608	0.08%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	452,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,522,344	0.05%
<b>Aggregation</b>		4,366,543	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:
------------------------------------	---

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
16/11/2021	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	-114,527
16/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28,176.62	Ordinary fully paid	-1,000
17/11/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	3,782,756.89	Ordinary fully paid	-135,641
17/11/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	5,403,626.08	Ordinary fully paid	-193,399
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,188.56	Ordinary fully paid	-40

17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	237.71	Ordinary fully paid	-8
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,387.95	Ordinary fully paid	315
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,649.27	Ordinary fully paid	156
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,271.94	Ordinary fully paid	244
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,907.39	Ordinary fully paid	64
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,366.84	Ordinary fully paid	-46
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,823.92	Ordinary fully paid	196
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,188.55	Ordinary fully paid	-40
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	653.71	Ordinary fully paid	-22
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	772.56	Ordinary fully paid	-26

17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	297.14	Ordinary fully paid	-10
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,604.55	Ordinary fully paid	-54
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,755.32	Ordinary fully paid	261
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,050.26	Ordinary fully paid	-69
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	772.56	Ordinary fully paid	-26
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	505.14	Ordinary fully paid	-17
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,317.68	Ordinary fully paid	-78
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	891.42	Ordinary fully paid	-30
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	89.14	Ordinary fully paid	-3
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,158.84	Ordinary fully paid	-39

17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,903.89	Ordinary fully paid	266
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,119.96	Ordinary fully paid	-105
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	891.42	Ordinary fully paid	-30
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	861.70	Ordinary fully paid	-29
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,771.68	Ordinary fully paid	93
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	921.13	Ordinary fully paid	31
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,215.53	Ordinary fully paid	175
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,396.55	Ordinary fully paid	47
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,778.59	Ordinary fully paid	261
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	356.57	Ordinary fully paid	-12

17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	475.42	Ordinary fully paid	-16
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,585.11	Ordinary fully paid	-87
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	415.99	Ordinary fully paid	-14
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,152.73	Ordinary fully paid	240
17/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	27,985.03	Ordinary fully paid	939
18/11/2021	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	518
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	312.73	Ordinary fully paid	-11
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,734.24	Ordinary fully paid	-61
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,080.34	Ordinary fully paid	-38

24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,563.66	Ordinary fully paid	-55
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	767.61	Ordinary fully paid	-27
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,155.75	Ordinary fully paid	-111
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,605.68	Ordinary fully paid	162
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,249.46	Ordinary fully paid	184
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,791.10	Ordinary fully paid	-63
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,003.71	Ordinary fully paid	-176
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,572.31	Ordinary fully paid	-196
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	966.63	Ordinary fully paid	-34
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,889.98	Ordinary fully paid	-172



24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	653.89	Ordinary fully paid	-23
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	682.33	Ordinary fully paid	-24
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,080.35	Ordinary fully paid	-38
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,274.41	Ordinary fully paid	-80
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	284.30	Ordinary fully paid	10
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	342.35	Ordinary fully paid	12
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,364.65	Ordinary fully paid	48
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,597.66	Ordinary fully paid	56
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,292.95	Ordinary fully paid	151
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,907.10	Ordinary fully paid	172

24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,145.86	Ordinary fully paid	181
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,905.64	Ordinary fully paid	207
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,904.82	Ordinary fully paid	-67
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	597.03	Ordinary fully paid	-21
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,629.17	Ordinary fully paid	198
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,419.17	Ordinary fully paid	225
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,137.20	Ordinary fully paid	-40
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,620.52	Ordinary fully paid	-57
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,368.35	Ordinary fully paid	224
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,303.60	Ordinary fully paid	256

24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,615.57	Ordinary fully paid	92
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,052.68	Ordinary fully paid	107
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,713.22	Ordinary fully paid	-412
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,752.78	Ordinary fully paid	-132
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	142.15	Ordinary fully paid	5
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	171.18	Ordinary fully paid	6
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,520.39	Ordinary fully paid	159
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,163.86	Ordinary fully paid	181
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	824.47	Ordinary fully paid	-29
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,336.22	Ordinary fully paid	-47

24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,160.69	Ordinary fully paid	-76
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,307.79	Ordinary fully paid	46
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,540.60	Ordinary fully paid	54
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,558.71	Ordinary fully paid	90
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,967.09	Ordinary fully paid	104
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,783.68	Ordinary fully paid	520
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	16,918.09	Ordinary fully paid	593
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,956.74	Ordinary fully paid	104
24/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,423.56	Ordinary fully paid	120

<b>Addresses</b>	The addresses of entities named in this form are as follows:
------------------	--

<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 26 November 2021