

10 December 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: 10 December 2021

The previous notice was given to the ASX on: 26 November 2021

The previous notice was dated: 26 November 2021

2. Issued Share Capital

2,817,869,355 fully paid Ordinary Shares in the capital of ANZ have been issued as at 9 December 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	4,366,543	0.15%	4,393,705	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	4,366,543	0.15%	4,393,705	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	23,803	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	1,532,049	0.06%
A	ggregation	4,393,705	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
26/11/2021	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	1,100
30/11/2021	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	16,022
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,203.39	Ordinary fully paid	3,569
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	425.93	Ordinary fully paid	15
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	795.07	Ordinary fully paid	28

30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,322.37	Ordinary fully paid	-188
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	821.00	Ordinary fully paid	-29
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,264.84	Ordinary fully paid	-80
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,811.87	Ordinary fully paid	-64
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,255.70	Ordinary fully paid	-115
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	877.63	Ordinary fully paid	-31
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	651.14	Ordinary fully paid	-23
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,358.90	Ordinary fully paid	48
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,306.19	Ordinary fully paid	46
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	84.93	Ordinary fully paid	-3

30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,050.63	Ordinary fully paid	37
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	849.31	Ordinary fully paid	-30
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,448.17	Ordinary fully paid	51
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,896.80	Ordinary fully paid	67
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,788.91	Ordinary fully paid	63
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	21,147.92	Ordinary fully paid	747
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	20,189.13	Ordinary fully paid	711
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	622.83	Ordinary fully paid	-22
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	169.86	Ordinary fully paid	-6
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	622.83	Ordinary fully paid	-22

30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,528.76	Ordinary fully paid	-54
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,132.42	Ordinary fully paid	-40
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	764.38	Ordinary fully paid	-27
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	877.63	Ordinary fully paid	-31
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,387.21	Ordinary fully paid	49
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,334.58	Ordinary fully paid	47
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,332.41	Ordinary fully paid	-259
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,519.63	Ordinary fully paid	-89
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,623.74	Ordinary fully paid	-128
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.31	Ordinary fully paid	-1

30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,803.65	Ordinary fully paid	205
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,508.71	Ordinary fully paid	194
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,047.49	Ordinary fully paid	37
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,022.23	Ordinary fully paid	36
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,397.26	Ordinary fully paid	120
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,208.69	Ordinary fully paid	113
30/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	877.62	Ordinary fully paid	-31
1/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	11,908.08	Ordinary fully paid	-447
2/12/2021	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	1,679,959

2/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	27,994.60	Ordinary fully paid	1,000
3/12/2021	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	-1,679,898
6/12/2021	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	32
7/12/2021	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	242
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,138.77	Ordinary fully paid	597
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,540.67	Ordinary fully paid	193
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	790.48	Ordinary fully paid	-28

8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,326.87	Ordinary fully paid	-47
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,722.49	Ordinary fully paid	60
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,325.36	Ordinary fully paid	-81
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	602.87	Ordinary fully paid	-21
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	430.62	Ordinary fully paid	-15
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,205.75	Ordinary fully paid	-42
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	172.25	Ordinary fully paid	-6
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,588.87	Ordinary fully paid	194
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,468.90	Ordinary fully paid	-86
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	401.91	Ordinary fully paid	-14

8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.12	Ordinary fully paid	-27
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.12	Ordinary fully paid	-27
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	17,167.48	Ordinary fully paid	-598
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,157.90	Ordinary fully paid	319
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,585.48	Ordinary fully paid	541
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,835.95	Ordinary fully paid	272
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,712.93	Ordinary fully paid	-408
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	18,523.95	Ordinary fully paid	643
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,177.03	Ordinary fully paid	-41
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,937.81	Ordinary fully paid	-172

8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,206.56	Ordinary fully paid	389
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,865.26	Ordinary fully paid	516
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,086.92	Ordinary fully paid	246
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,568.37	Ordinary fully paid	228
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	34,109.42	Ordinary fully paid	1,184
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,320.58	Ordinary fully paid	-46
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,117.35	Ordinary fully paid	75
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,081.35	Ordinary fully paid	595
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	835.45	Ordinary fully paid	29
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,071.77	Ordinary fully paid	-107

8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,320.58	Ordinary fully paid	-46
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,550.24	Ordinary fully paid	-54
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,354.07	Ordinary fully paid	-82
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,129.19	Ordinary fully paid	-109
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,751.20	Ordinary fully paid	-61
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	717.70	Ordinary fully paid	-25
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,980.86	Ordinary fully paid	-69
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	775.12	Ordinary fully paid	-27
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	947.37	Ordinary fully paid	-33
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28.71	Ordinary fully paid	-1

8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,023.93	Ordinary fully paid	-175
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	574.16	Ordinary fully paid	-20
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,000.01	Ordinary fully paid	-209
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	22,133.99	Ordinary fully paid	771
8/12/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,923.45	Ordinary fully paid	67

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
Sign here		Date	10 December 2021