



21 January 2022

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: 21 January 2022

The previous notice was given to the ASX on: 7 January 2022

The previous notice was dated: 7 January 2022

2. Issued Share Capital 2,812,841,326 fully paid Ordinary Shares in the capital of ANZ have been issued as at 20 January 2022.

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	4,402,030	0.16%	4,335,076	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	4,402,030	0.16%	4,335,076	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	31,053	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	2,217,463	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	1,534,315	0.05%
Aggregation		4,335,076	0.15%

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
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,956.37	Ordinary fully paid	167
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,065.23	Ordinary fully paid	-36
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	534.22	Ordinary fully paid	-18
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	650.98	Ordinary fully paid	-22
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	828.52	Ordinary fully paid	-28
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,006.05	Ordinary fully paid	-34
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	534.22	Ordinary fully paid	-18

12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	682.61	Ordinary fully paid	-23
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	473.44	Ordinary fully paid	-16
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	976.46	Ordinary fully paid	-33
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	237.43	Ordinary fully paid	-8
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	474.86	Ordinary fully paid	-16
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,235.05	Ordinary fully paid	-41
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,048.82	Ordinary fully paid	-234
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,801.46	Ordinary fully paid	-93
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,193.06	Ordinary fully paid	-106
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,325.87	Ordinary fully paid	-210

12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,235.05	Ordinary fully paid	41
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,048.82	Ordinary fully paid	234
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,801.46	Ordinary fully paid	93
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,193.06	Ordinary fully paid	106
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,325.87	Ordinary fully paid	210
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,191.36	Ordinary fully paid	276
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	29.59	Ordinary fully paid	-1
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,817.09	Ordinary fully paid	-129
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,187.15	Ordinary fully paid	-40
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	385.83	Ordinary fully paid	-13

12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	415.50	Ordinary fully paid	-14
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,899.80	Ordinary fully paid	-98
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,468.75	Ordinary fully paid	-320
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,291.92	Ordinary fully paid	-212
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,734.37	Ordinary fully paid	-160
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	801.33	Ordinary fully paid	-27
12/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,602.66	Ordinary fully paid	-54
13/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	1,562.00	Ordinary fully paid	55
18/01/2022	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	928

19/01/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	1,168,695.22	Ordinary fully paid	-40,975
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	702.34	Ordinary fully paid	23
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	429.02	Ordinary fully paid	14
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,114.75	Ordinary fully paid	102
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,869.26	Ordinary fully paid	61
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	305.37	Ordinary fully paid	-10
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	916.10	Ordinary fully paid	-30
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	855.03	Ordinary fully paid	-28
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,190.93	Ordinary fully paid	-39
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	183.22	Ordinary fully paid	-6

19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,863.05	Ordinary fully paid	192
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,432.09	Ordinary fully paid	112
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,664.41	Ordinary fully paid	120
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,145.05	Ordinary fully paid	70
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,190.93	Ordinary fully paid	-39
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,007.71	Ordinary fully paid	-33
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,893.28	Ordinary fully paid	-62
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,641.58	Ordinary fully paid	-152
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	885.57	Ordinary fully paid	-29
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,778.84	Ordinary fully paid	-91

19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,557.68	Ordinary fully paid	182
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,248.22	Ordinary fully paid	106
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,404.69	Ordinary fully paid	46
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	858.02	Ordinary fully paid	28
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,137.57	Ordinary fully paid	70
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,256.39	Ordinary fully paid	41
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,786.55	Ordinary fully paid	-124
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,565.08	Ordinary fully paid	-84
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,497.54	Ordinary fully paid	573
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,234.97	Ordinary fully paid	334

19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,381.86	Ordinary fully paid	-78
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,282.85	Ordinary fully paid	173
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,095.00	Ordinary fully paid	101
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	17,161.64	Ordinary fully paid	-562
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,817.09	Ordinary fully paid	-125
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,008.02	Ordinary fully paid	-164
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,107.35	Ordinary fully paid	-200
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,451.27	Ordinary fully paid	375
19/01/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,680.31	Ordinary fully paid	218
20/01/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	772,952.89	Ordinary fully paid	-27,170

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 21 January 2022