

18 February 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
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: 18 February 2022

The previous notice was given to the ASX on: 4 February 2022

The previous notice was dated: 4 February 2022

2. Issued Share Capital 2,807,811,778 fully paid Ordinary Shares in the capital of ANZ have been issued as at 17 February 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	Previou	s Notice	Presei	nt Notice
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,348,770	0.15%	4,310,253	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		Prese	nt Notice
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,348,770	0.15%	4,310,253	0.15%

ĺ	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	1,148	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	2,223,262	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	1,533,598	0.05%
A	ggregation	4,310,253	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
4/02/2022	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	32
7/02/2022	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	-39,887
7/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	86.01	Ordinary fully paid	-3
7/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,243.39	Ordinary fully paid	-148
7/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,150.37	Ordinary fully paid	-75

9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,036.84	Ordinary fully paid	484
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,582.27	Ordinary fully paid	158
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,973.24	Ordinary fully paid	-137
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	348.02	Ordinary fully paid	-12
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,508.09	Ordinary fully paid	-52
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,973.24	Ordinary fully paid	-137
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,987.18	Ordinary fully paid	-103
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	928.05	Ordinary fully paid	-32
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,160.07	Ordinary fully paid	-40
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,305.08	Ordinary fully paid	-45

9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,524.27	Ordinary fully paid	-156
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,684.34	Ordinary fully paid	196
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,321.26	Ordinary fully paid	-149
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,233.13	Ordinary fully paid	-77
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,539.33	Ordinary fully paid	-191
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	957.06	Ordinary fully paid	-33
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,465.14	Ordinary fully paid	-85
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,065.84	Ordinary fully paid	485
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,654.22	Ordinary fully paid	126
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,366.57	Ordinary fully paid	322

9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,054.32	Ordinary fully paid	105
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	580.03	Ordinary fully paid	-20
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	783.05	Ordinary fully paid	-27
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	87.01	Ordinary fully paid	-3
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	696.04	Ordinary fully paid	-24
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	783.04	Ordinary fully paid	-27
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,903.53	Ordinary fully paid	307
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,914.11	Ordinary fully paid	-66
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,885.11	Ordinary fully paid	-65
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	203.01	Ordinary fully paid	-7

9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,467.39	Ordinary fully paid	-223
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	261.02	Ordinary fully paid	-9
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,465.14	Ordinary fully paid	-85
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,262.13	Ordinary fully paid	-78
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	174.01	Ordinary fully paid	-6
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	754.05	Ordinary fully paid	-26
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,682.10	Ordinary fully paid	58
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,293.37	Ordinary fully paid	217
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,963.19	Ordinary fully paid	205
9/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,364.20	Ordinary fully paid	-116

15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	209.43	Ordinary fully paid	-7
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	867.63	Ordinary fully paid	-29
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	628.28	Ordinary fully paid	-21
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,013.87	Ordinary fully paid	-167
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,337.22	Ordinary fully paid	311
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,316.40	Ordinary fully paid	-44
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,831.42	Ordinary fully paid	-61
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,291.00	Ordinary fully paid	-43
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,290.99	Ordinary fully paid	-43
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,145.52	Ordinary fully paid	238

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15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,704.41	Ordinary fully paid	190
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	718.04	Ordinary fully paid	-24
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	478.69	Ordinary fully paid	-16
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	480.37	Ordinary fully paid	-16
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	600.47	Ordinary fully paid	-20
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,341.81	Ordinary fully paid	-78
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	660.51	Ordinary fully paid	-22
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	688.12	Ordinary fully paid	-23
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	630.49	Ordinary fully paid	-21
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,771.37	Ordinary fully paid	-59

15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	718.04	Ordinary fully paid	-24
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,140.88	Ordinary fully paid	-38
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,291.00	Ordinary fully paid	-43
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	269.26	Ordinary fully paid	-9
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	360.28	Ordinary fully paid	-12
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	90.07	Ordinary fully paid	-3
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	360.28	Ordinary fully paid	-12
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	209.43	Ordinary fully paid	-7
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	660.51	Ordinary fully paid	-22
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,401.86	Ordinary fully paid	80

15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	418.85	Ordinary fully paid	-14
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	870.67	Ordinary fully paid	-29
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	150.12	Ordinary fully paid	-5
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	688.12	Ordinary fully paid	-23
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,341.81	Ordinary fully paid	-78
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,154.11	Ordinary fully paid	-72
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,473.46	Ordinary fully paid	-149
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,762.13	Ordinary fully paid	-92
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	688.12	Ordinary fully paid	-23
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,191.69	Ordinary fully paid	-73

15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,702.09	Ordinary fully paid	90
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,297.96	Ordinary fully paid	343
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	179.51	Ordinary fully paid	-6
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	508.61	Ordinary fully paid	-17
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,281.76	Ordinary fully paid	-76
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	448.77	Ordinary fully paid	-15
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,411.09	Ordinary fully paid	-47
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	269.26	Ordinary fully paid	-9
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	870.67	Ordinary fully paid	-29
15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	149.59	Ordinary fully paid	-5

15/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	420.32	Ordinary fully paid	-14
16/02/2022	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	1,148
17/02/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,234.88	Ordinary fully paid	172

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	18 February 2022