

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sir John Phillip Key
Date of last notice	20 December 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct - Nil Indirect – 6,500 Ordinary Shares
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> FNZ Custodians Limited <The J & B Key Family Trust>	6,500 Ordinary Shares
Date of change	1 August 2022
No. of securities held prior to change	6,500 Ordinary Shares
Class	Ordinary Shares
Number acquired (indirect) FNZ Custodians Limited <The J & B Key Family Trust>	3,567 Ordinary Shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>3,567 Ordinary Shares were acquired on-market at \$22.6599 per Share.</p>
<p>No. of securities held after change <u>Ordinary Shares</u> Direct – Unchanged Indirect – Increased (by 3,567) Total of interest</p>	<p style="text-align: right;">0 10,067 <u>10,067</u></p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade</p>

Part 2 – Change of director's interests in contracts - Nil

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>No</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	<p>N/A</p>
<p>If prior written clearance was provided, on what date was this provided?</p>	<p>N/A</p>

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 Simon Pordage
 Company Secretary
 Australia and New Zealand Banking Group Limited
 3 August 2022

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