



12 August 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: 12 August 2022

The previous notice was given to the ASX on: 29 July 2022

The previous notice was dated: 29 July 2022

2. Issued Share Capital 2,892,711,132 fully paid Ordinary Shares in the capital of ANZ have been issued as at 11 August 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	4,170,498	0.15%	4,396,771	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	4,170,498	0.15%	4,396,771	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	64,242	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	106,666	0.00%

JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,024,084	0.07%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	482,395	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,719,384	0.06%
Aggregation		4,396,771	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:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
29/07/2022	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	12,962
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	1,478,981.70	Ordinary fully paid	78,253
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	560.59	Ordinary fully paid	22
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4535.66	Ordinary fully paid	178
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	127.41	Ordinary fully paid	5

1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	320.6	Ordinary fully paid	14
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	560.59	Ordinary fully paid	-22
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4535.66	Ordinary fully paid	-178
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	127.41	Ordinary fully paid	-5
1/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	320.6	Ordinary fully paid	-14
1/08/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	Exercise of Institutional Offer	569,835.00	Ordinary fully paid	30,150
1/08/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	Exercise of Institutional Offer	2,423,717.10	Ordinary fully paid	128,239
1/08/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	Exercise of Institutional Offer	138,452.82	Ordinary fully paid	6,666
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	101.23	Ordinary fully paid	-4
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	303.7	Ordinary fully paid	-12

3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1164.19	Ordinary fully paid	-46
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	430.24	Ordinary fully paid	-17
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2480.22	Ordinary fully paid	-98
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1316.04	Ordinary fully paid	-52
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	430.24	Ordinary fully paid	-17
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4631.43	Ordinary fully paid	-183
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2742.87	Ordinary fully paid	108
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3911.13	Ordinary fully paid	154
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12249.25	Ordinary fully paid	484
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3936.53	Ordinary fully paid	155
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	683.33	Ordinary fully paid	-27

3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2438.11	Ordinary fully paid	96
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	126.54	Ordinary fully paid	-5
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	582.09	Ordinary fully paid	-23
3/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	317.94	Ordinary fully paid	-14
4/08/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	630712.39	Ordinary fully paid	-27746
9/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2270	Ordinary fully paid	-100
9/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	499.4	Ordinary fully paid	-22
9/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1089.6	Ordinary fully paid	-48
9/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	976.1	Ordinary fully paid	-43
9/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	317.8	Ordinary fully paid	-14
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	577.92	Ordinary fully paid	-23

10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	100.21	Ordinary fully paid	-4
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	876.81	Ordinary fully paid	-35
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	601.24	Ordinary fully paid	-24
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1949.95	Ordinary fully paid	-78
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1524.96	Ordinary fully paid	-61
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1149.97	Ordinary fully paid	-46
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1149.97	Ordinary fully paid	-46
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6449.85	Ordinary fully paid	-258
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6874.84	Ordinary fully paid	-275
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6299.86	Ordinary fully paid	-252
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1699.96	Ordinary fully paid	-68

10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	751.55	Ordinary fully paid	-30
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1002.07	Ordinary fully paid	-40
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	200.41	Ordinary fully paid	-8
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	10697.07	Ordinary fully paid	-427
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3657.55	Ordinary fully paid	-146
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	350.73	Ordinary fully paid	-14
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	325.67	Ordinary fully paid	-13
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	100.21	Ordinary fully paid	-4
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	275.57	Ordinary fully paid	-11
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	50.1	Ordinary fully paid	-2
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	325.67	Ordinary fully paid	-13

10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	851.76	Ordinary fully paid	-34
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	250.52	Ordinary fully paid	-10
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1478.05	Ordinary fully paid	-59
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1377.84	Ordinary fully paid	-55
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	325.67	Ordinary fully paid	-13
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	226.14	Ordinary fully paid	-9
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1105.59	Ordinary fully paid	-44
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	326.65	Ordinary fully paid	-13
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	678.44	Ordinary fully paid	-27
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1532.75	Ordinary fully paid	-61
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4447.49	Ordinary fully paid	177

10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2780.74	Ordinary fully paid	-111
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3632.49	Ordinary fully paid	-145
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2279.7	Ordinary fully paid	-91
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	225.47	Ordinary fully paid	-9
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25.05	Ordinary fully paid	-1
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2730.63	Ordinary fully paid	-109
10/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	776.6	Ordinary fully paid	-31

Addresses	The addresses of entities named in this form are as follows:
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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 12 August 2022