

25 November 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 accorda	nce with Corporations Act Subsection 259C(2) Exemption		
Market Announcements ( ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000	Office		
notice of the aggregated associated entities have underlying derivatives ar of an exemption granted	nd Banking Group Limited ABN 11 005 357 522 ("ANZ") gives d percentage of voting shares in ANZ, in respect of which its (1) the power to control voting or disposal and voting shares nd (2) a net economic exposure, in accordance with the terms d by the Australian Securities and Investments Commission 259C(2) of the Corporations Act.		
25 November 2022			
given to the ASX on:	11 November 2022		
dated:	11 November 2022		
2,991,231,386 fully paid November 2022.	Ordinary Shares in the capital of ANZ have been issued as at 24		
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:			
	Market Announcements ( ASX Limited Level 4 20 Bridge Street SYDNEY NSW 2000 Australia and New Zealar notice of the aggregated associated entities have underlying derivatives ar of an exemption granted pursuant to subsection 2 25 November 2022 given to the ASX on: dated: 2,991,231,386 fully paid November 2022. The aggregated number in respect of which its co voting shares underlying		

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,522,149	0.15%	4,220,037	0.14%

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	4,522,149	0.15%	4,220,037	0.14%

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	72,002	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	1,817,844	0.06%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	462,600	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,760,925	0.06%
	Aggregation	4,220,037	0.14%

5. Changes in Voting	Particulars of change in voting shares in ANZ in respect of which its controlled entities
Shares	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
14/11/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	1,617,061.50	Ordinary fully paid	-66,516
14/11/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	1,223,492.90	Ordinary fully paid	-50,327
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,151.01	Ordinary fully paid	155
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,215.92	Ordinary fully paid	-197
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,712.87	Ordinary fully paid	-178
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,885.51	Ordinary fully paid	-71

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15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	796.69	Ordinary fully paid	-30
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,162.97	Ordinary fully paid	-195
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,674.15	Ordinary fully paid	-101
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,071.40	Ordinary fully paid	-78
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,097.96	Ordinary fully paid	79
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,668.04	Ordinary fully paid	-63
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,169.08	Ordinary fully paid	-233
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	504.57	Ordinary fully paid	-19
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	982.59	Ordinary fully paid	-37
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	610.80	Ordinary fully paid	-23
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,552.05	Ordinary fully paid	435

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15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,144.61	Ordinary fully paid	-81
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	398.35	Ordinary fully paid	-15
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	159.34	Ordinary fully paid	-6
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,224.05	Ordinary fully paid	-84
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	370.68	Ordinary fully paid	-14
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	663.91	Ordinary fully paid	-25
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	18,057.15	Ordinary fully paid	-682
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	211.81	Ordinary fully paid	-8
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,452.34	Ordinary fully paid	-130
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,460.60	Ordinary fully paid	-55
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,177.21	Ordinary fully paid	-120

15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	211.81	Ordinary fully paid	-8
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	902.92	Ordinary fully paid	-34
15/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	239.01	Ordinary fully paid	9
17/11/2022	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	792
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	133,750.00	Ordinary fully paid	-5,000
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	267,500.00	Ordinary fully paid	-10,000
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	133,750.00	Ordinary fully paid	-5,000
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	133,750.00	Ordinary fully paid	-5,000
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	133,750.00	Ordinary fully paid	-5,000
17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	133,750.00	Ordinary fully paid	-5,000

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17/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	62,407.75	Ordinary fully paid	-2,333
18/11/2022	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	1,223
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,758.72	Ordinary fully paid	-104
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,034.51	Ordinary fully paid	-39
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,261.21	Ordinary fully paid	-123
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,325.69	Ordinary fully paid	-50
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,380.64	Ordinary fully paid	127
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,413.88	Ordinary fully paid	-91
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	954.94	Ordinary fully paid	-36
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	53.05	Ordinary fully paid	-2

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23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,262.71	Ordinary fully paid	-123
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,114.09	Ordinary fully paid	-42
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	291.79	Ordinary fully paid	-11
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	10,106.44	Ordinary fully paid	-381
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,411.32	Ordinary fully paid	-204
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,458.93	Ordinary fully paid	-55
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	53.05	Ordinary fully paid	-2
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,151.50	Ordinary fully paid	-345
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,205.84	Ordinary fully paid	-158
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	984.91	Ordinary fully paid	-37
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,061.04	Ordinary fully paid	-40

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23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,368.81	Ordinary fully paid	-127
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	371.37	Ordinary fully paid	-14
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,626.08	Ordinary fully paid	-99
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,660.59	Ordinary fully paid	-138
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,599.56	Ordinary fully paid	-98
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,347.72	Ordinary fully paid	-277
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,445.84	Ordinary fully paid	-243
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	610.10	Ordinary fully paid	-23
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,626.08	Ordinary fully paid	-99
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	185.68	Ordinary fully paid	-7
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,249.61	Ordinary fully paid	-311

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23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,793.23	Ordinary fully paid	-143
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,810.11	Ordinary fully paid	68
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	371.36	Ordinary fully paid	-14
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,246.73	Ordinary fully paid	-47
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	185.68	Ordinary fully paid	-7
23/11/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,352.83	Ordinary fully paid	-51
24/11/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	1,417,045.58	Ordinary fully paid	-57,394
24/11/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	2,157,936.59	Ordinary fully paid	-87,402

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 25 November 2022