

# 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

<b>Name of entity</b>	Australia and New Zealand Banking Group Limited
<b>ABN</b>	11 005 357 522

We (the entity) 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.

<b>Name of Director</b>	Shayne Cary Elliott
<b>Date of last notice</b>	15 December 2022

### 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.

#### Ordinary Shares:

<b>Direct or indirect interest</b>	Direct – 7,417 Indirect – 558,812				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.					
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd <ul style="list-style-type: none"> <li>• ANZ Employee Share Acquisition Plan</li> </ul> </li> <li>• Netwealth Investments Limited <ul style="list-style-type: none"> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust (333,053 shares)</li> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt; (58,472 shares)</li> </ul> </li> </ul>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Ordinary Shares</td> <td style="text-align: right;">167,287</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">391,525</td> </tr> </table>	Ordinary Shares	167,287	Ordinary Shares	391,525
Ordinary Shares	167,287				
Ordinary Shares	391,525				
<b>Date of change</b>	20 December 2022				
<b>No. of securities held prior to change</b>	<u><b>566,229</b></u>				
<b>Class</b>	Ordinary Shares				

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired (direct)</b>	N/A
<b>Number acquired (indirect)</b>  Netwealth Investments Limited <ul style="list-style-type: none"> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust 72,767</li> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt; 25,000</li> </ul>	
<b>Number disposed (indirect)</b>  ANZEST Pty Ltd <ul style="list-style-type: none"> <li>• ANZ Employee Share Acquisition Plan 94,184</li> </ul>	
<b>Number disposed (direct)</b>	3,583
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration was paid in relation to these transfers between existing holdings.
<b>No. of securities held after change</b>  <b>Direct</b> – Decreased (by 3,583) 3,834  <b>Indirect</b> <ul style="list-style-type: none"> <li>• ANZEST Pty Ltd 73,103               <ul style="list-style-type: none"> <li>• ANZ Employee Share Acquisition Plan –Decreased (by 94,184)</li> </ul> </li> <li>• Netwealth Investments Limited               <ul style="list-style-type: none"> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust – Increased (by 72,767) 405,820</li> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt; - Increased (by 25,000) 83,472</li> </ul> </li> </ul> Total of interest <b><u>566,229</u></b>	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfers between existing holdings

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

**Options over unissued ordinary shares:**

<b>Direct or indirect interest</b>	Direct – 453,727 Indirect – Nil
<b>Date of change</b>	16 December 2022
<b>No. of options held prior to change</b>	<b>453,727</b>
<b>Class</b>	Options over unissued Ordinary Shares
<b>Number of options acquired (direct)</b>	146,288
<b>Number of options disposed (direct)</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount was payable by Mr Elliott
<b>No. of options held after change</b>  Direct – increased (by 146,288)  Indirect – unchanged	600,015  Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of 73,145 Restricted Rights and 73,143 Performance Rights in accordance with a resolution of shareholders at the 2022 Annual General Meeting on the terms and conditions described in the Notice of Annual General Meeting and the Explanatory Notes which accompanied the Notice.

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

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 3 – +Closed period**

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

.....  
Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
22 December 2022

---

+ See chapter 19 for defined terms.