

Mr Elvis Onyura  
Principal Adviser  
ASX Listings Compliance  
20 Bridge Street  
SYDNEY NSW 2000

16/06/2023

Dear Mr Onyura

### **Appendix 3Y – Ms Lynette Cobley**

Please find attached an Appendix 3Y for Commonwealth Bank of Australia (CBA) Non-Executive Director, Ms Lynette Cobley in relation to the acquisition of:

1. 1,804 PERLS XVI Capital Notes held by Synergy Finance Pty Ltd as trustee for Cobley Superfund No.2;
2. 248 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother); and
3. 252 PERLS XIV Capital Notes held by Coral Lillian Steel.

CBA confirms that this document has been filed within the required 5 business days under listing rule 3.19A in respect of the acquisition of 1,804 PERLS XVI Capital Notes on 9 June 2023, held by Synergy Finance Pty Ltd as trustee for Cobley Superfund No.2.

Due to an oversight by the portfolio manager not advising Ms Cobley of the acquisition of 248 PERLS XII Capital Notes and 252 PERLS XIV Capital Notes acquired on 24 May 2023 on behalf of Coral Lillian Steel, ASX was not notified within the required 5 business days under listing rule 3.19A for the acquisition of these securities.

In compliance with listing rule 3.19B, CBA has made arrangements with Directors to ensure compliance with listing rule 3.19A.

Yours sincerely

Vicki Clarkson  
**Group Company Secretary**

# 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	Commonwealth Bank of Australia
ABN	48 123 123 124

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.

Name of Director	Lynette Elizabeth Cobley
Date of last notice	19 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(i) 1,804 PERLS XVI Capital Notes held by Synergy Finance Pty Ltd as trustee for Cobley Superfund No.2 Account, of which Ms Cobley is a beneficiary (ii) 248 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother) (iii) 252 PERLS XIV Capital Notes held by Coral Lillian Steel (Ms Cobley's mother)
<b>Date of change</b>	(i) 9 June 2023 (ii) 24 May 2023 (iii) 24 May 2023
<b>No. of securities held prior to change</b>	Direct – 2,200 fully paid ordinary shares  Indirect – 840 fully paid ordinary shares held by Coral Lillian Steel (Ms Cobley's mother) and 600 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother)
<b>Class</b>	(i) PERLS XVI Capital Notes (ii) PERLS XII Capital Notes (iii) PERLS XIV Capital Notes

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**Change of Director's Interest Notice**

<b>Number acquired</b>	(i) 1,804 (ii) 248 (iii) 252
<b>Number disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$100.00 per PERLS XVI Capital Note (ii) \$101.5617 per PERLS XII Capital Note (iii) \$99.7646 per PERLS XIV Capital Notes
<b>No. of securities held after change</b>	Direct – 2,200 fully paid ordinary shares  Indirect – 1,804 PERLS XVI Capital Notes held by Synergy Finance Pty Ltd as trustee for Cobley Superfund No.2 Account, of which Ms Cobley is a beneficiary  Indirect – 840 fully paid ordinary shares held by Coral Lillian Steel (Ms Cobley's mother), 848 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother) and 252 PERLS XIV Capital Notes held by Coral Lillian Steel (Ms Cobley's mother)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Initial Offer Allocation (ii) On market acquisition (iii) On market acquisition

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

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

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.