

Notice given in accordance with Australian Securities and Investments Commission
Corporations Act 2001 Subsection 259C(2) Exemption

To: **Company Announcements Office**
The Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Name of Company National Australia Bank Limited (ACN 004 044 937) (the Company) gives notice of the aggregated percentage of voting shares in the Company, in respect of which its associated entities have the power to control voting or disposal of in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Law

1. Previous Notice Particulars of the aggregated percentage of voting shares in the Company at the time at which it was last required to give a notice to the Australian Securities Exchange (the ASX) are contained in the notice given to the ASX on: **6/09/2021**

The notice was dated (d/m/y) **1/09/2021**

2. Issued Share Capital **3,192,056,397** Ordinary shares in the capital of the Company has been issued as at **28-Jun-22**

3. Previous and present aggregated % of voting shares The aggregated number and percentage of shares in each class of voting shares in the Company in respect of which its controlled entities have the power to control voting or disposal of, when last required, and when now required, to give a notice to the ASX are:

Class of voting shares	Previous Notice Total Number	% of Class	(A) Present Notice Total Number	% of Class
Ordinary	1,716,082	0.052%	1,875,400	0.059%

The aggregated percentage total of voting shares in respect of which the Company or its controlled entities have a net economic exposure as defined in the exemption (excluding any voting shares reported under (A) above), is; **0.000%**

4. Changes in Voting shares Particulars of change in voting shares in the Company in respect of which its controlled entities are or were entitled since the Company was last required to give a notice to the ASX are:

Refer Table 1

5. Holders of interest

Relevant controlled entity	Nature of Interest	Number of Ordinary Shares	% of Total Shares
JBWere Limited	Power to control the voting and /or disposal of securities pursuant to position as investment manager for various client portfolios.	632,113	0.020%
Bank of New Zealand	Power to control the disposal and / or voting of securities pursuant to position as investment manager.	43,985	0.001%
CPU Share Plans Pty Limited	Power to control disposal of securities pursuant to position as trustee.	149,923	0.005%
OneVue Limited	Power to control the voting and /or disposal of securities pursuant to position held as manager of model portfolios offered on the OneVue platform	14,977	0.000%
National Australia Bank Limited	Power to control disposal of securities pursuant to position as trustee.	311,926	0.010%
JBWere (NZ) Pty Limited	Power to control the voting and/or acquisition or disposal of securities pursuant to its position as the entity performing a discretionary investment management services to its clients.	722,476	0.023%
Total		1,875,400	0.059%

6. Address

Name	Address
National Australia Bank Limited	Level 28 395 Bourke Street Melbourne VIC 3000
CPU Share Plans Pty Limited	452 Johnston Street

	Abbotsford VIC 3067
JBWere Limited	Level 31 405 Bourke Street Melbourne VIC 3000
OneVue Limited	Level 2 1 Castlereagh Street Sydney NSW 2000
Bank of New Zealand	Level 4 80 Queen Street Auckland New Zealand
JBWere (NZ) Pty Limited	Level 38 48 Shortland Street Auckland New Zealand

Signature

Date

1/07/2022

Company Secretary
for and on behalf of
National Australia Bank Limited
