



Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	ANZ Bank New Zealand Limited
Date this disclosure made:	25 November 2021
Date of last disclosure:	17 December 2020


Director or senior manager giving disclosure	
Full name(s):	Grant Patrick Knuckey
Name of listed issuer:	ANZ Bank New Zealand Limited
Name of related body corporate (if applicable):	Australia and New Zealand Banking Group Ltd (ANZ)
Position held in listed issuer:	Chief Risk Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	Ordinary shares in ANZ (quoted)
Nature of the affected relevant interest(s):	Direct and indirect
For that relevant interest-	
Number held in class before acquisition or disposal:	1. 32,443 direct 2. 36,433 indirect
Number held in class after acquisition or disposal:	1. 45,957 direct 2. 20,190 indirect
Current registered holder(s):	1.,3.& 4. ANZEST Pty Ltd 2.& 5. Grant Patrick Knuckey
Registered holder(s) once transfers are registered:	1.& 4. Grant Patrick Knuckey 3. N/A 2.& 5. Unknown

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)*	
Type of affected derivative:	N/A
Class of underlying financial products:	N/A
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative(if any):	N/A
The price specified in the terms of the derivative (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	5
Details of transactions requiring disclosure-	
Date of transaction:	1.- 3. 22 November 2021 4.& 5. 23 November 2021
Nature of transaction:	1. Exercise of 10,961 Deferred Share Rights restricted to 22 Nov 2021 and held in trust, and transfer to direct ordinary share holding. 2. Sale of 617 direct ordinary shares. 3. Lapse of 1,646 Performance Rights restricted to 22 Nov 2021. 4. Vest and exercise of 3,636 Performance Rights restricted to 22 Nov 2021 and held in trust, and transfer to direct ordinary share holding. 5. Sale of 466 direct ordinary shares.
Name of any other party or parties to the transaction (if known):	ANZEST Pty Ltd
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	No amount was paid to/payable by Mr Knuckey. The notional value of all 14,597 shares transferred to the direct ordinary share holding was AUD392,876.13. The value of the 1,083 ordinary shares sold was AUD29,218.07 and was used to meet foreign withholding tax liability.
Number of financial products to which the transaction related:	1

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—

Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
<i>For that relevant interest, -</i>	
Number held in class:	N/A
Current registered holder(s):	N/A
<i>For a derivative relevant interest, -</i>	
Type of derivative:	N/A
Details of derivative, -	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
<i>For that derivative relevant interest, -</i>	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	25 November 2021
Name and title of authorised person:	Eva Quarrie, Company Secretary