



29 October 2021

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 accordance with Corporations Act Subsection 259C(2) Exemption**

**To** Market Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

**1. Name of Company** Australia and New Zealand Banking Group Limited ABN 11 005 357 522 (“ANZ”) gives notice of the aggregated percentage of voting shares in ANZ, in respect of which its associated entities have (1) the power to control voting or disposal and voting shares underlying derivatives and (2) a net economic exposure, in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 29 October 2021

The previous notice was given to the ASX on: 15 October 2021

The previous notice was dated: 15 October 2021

**2. Issued Share Capital** 2,821,579,294 fully paid Ordinary Shares in the capital of ANZ have been issued as at 28 October 2021.

**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:

Class of Shares	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,835,437	0.17%	4,844,781	0.17%

**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	4,835,437	0.17%	4,844,781	0.17%

**4. Details of Controlled Entity Holdings** The following controlled entities are the holders in the Voting Shares referred to in 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	119,257	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	100,000	0.00%
JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	2,614,648	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	452,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,558,631	0.06%
<b>Aggregation</b>		4,844,781	0.17%

<b>5. Changes in Voting Shares</b>	Particulars of change in voting shares in ANZ in respect of which its controlled entities are or were entitled since ANZ was last required to give a notice to the ASX are:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,835.62	Ordinary fully paid	-62
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,128.99	Ordinary fully paid	38
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	888.20	Ordinary fully paid	30
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,318.91	Ordinary fully paid	280
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,407.28	Ordinary fully paid	182
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	177.64	Ordinary fully paid	6
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,871.75	Ordinary fully paid	63

20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,480.34	Ordinary fully paid	-50
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,243.48	Ordinary fully paid	42
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,408.77	Ordinary fully paid	384
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	118.43	Ordinary fully paid	-4
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	828.99	Ordinary fully paid	-28
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,151.57	Ordinary fully paid	-174
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,095.45	Ordinary fully paid	37
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,101.53	Ordinary fully paid	340
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,302.70	Ordinary fully paid	44
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,151.54	Ordinary fully paid	409

20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,687.58	Ordinary fully paid	-57
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,664.61	Ordinary fully paid	90
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	24,719.03	Ordinary fully paid	832
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	325.67	Ordinary fully paid	11
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,208.71	Ordinary fully paid	108
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	680.96	Ordinary fully paid	23
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,506.57	Ordinary fully paid	219
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,125.06	Ordinary fully paid	38
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,250.07	Ordinary fully paid	345
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	532.92	Ordinary fully paid	18

20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,050.76	Ordinary fully paid	170
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	917.81	Ordinary fully paid	31
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,467.45	Ordinary fully paid	285
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,184.27	Ordinary fully paid	40
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,814.57	Ordinary fully paid	364
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	473.71	Ordinary fully paid	16
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,575.40	Ordinary fully paid	154
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	207.25	Ordinary fully paid	7
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,228.28	Ordinary fully paid	75
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,446.41	Ordinary fully paid	116

20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	236.85	Ordinary fully paid	-8
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,292.98	Ordinary fully paid	-145
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	414.49	Ordinary fully paid	14
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,040.61	Ordinary fully paid	136
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,332.30	Ordinary fully paid	-45
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	266.46	Ordinary fully paid	9
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,792.78	Ordinary fully paid	94
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,361.91	Ordinary fully paid	-46
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,450.73	Ordinary fully paid	-49
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	769.77	Ordinary fully paid	-26

20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,125.06	Ordinary fully paid	38
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,458.05	Ordinary fully paid	352
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,924.44	Ordinary fully paid	65
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,796.50	Ordinary fully paid	599
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,996.91	Ordinary fully paid	135
20/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	37,197.38	Ordinary fully paid	1,252
25/10/2021	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	1,198
27/10/2021	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	30

27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	896.46	Ordinary fully paid	-30
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	358.58	Ordinary fully paid	-12
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,844.46	Ordinary fully paid	195
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	627.52	Ordinary fully paid	-21
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	839.21	Ordinary fully paid	28
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,002.09	Ordinary fully paid	67
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,928.43	Ordinary fully paid	-98
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,468.40	Ordinary fully paid	183
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,566.20	Ordinary fully paid	486
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,737.34	Ordinary fully paid	192

27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,918.18	Ordinary fully paid	64
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,854.78	Ordinary fully paid	-129
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	657.40	Ordinary fully paid	-22
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,672.04	Ordinary fully paid	491
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,724.58	Ordinary fully paid	191
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,639.92	Ordinary fully paid	355
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	956.23	Ordinary fully paid	-32
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	657.40	Ordinary fully paid	-22
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,360.68	Ordinary fully paid	-79
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	567.76	Ordinary fully paid	-19

27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,779.02	Ordinary fully paid	-93
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,408.64	Ordinary fully paid	-181
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	328.70	Ordinary fully paid	-11
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,077.84	Ordinary fully paid	-103
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,137.61	Ordinary fully paid	-105
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,942.33	Ordinary fully paid	-65
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,346.78	Ordinary fully paid	-112
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,135.51	Ordinary fully paid	-38
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,028.54	Ordinary fully paid	436
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,330.79	Ordinary fully paid	-78

27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,613.63	Ordinary fully paid	-54
27/10/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,942.33	Ordinary fully paid	-65

<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
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 29 October 2021