

# 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>	4 December 2020

### 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:

Direct or indirect interest	Direct – 40,332 Indirect – 291,099
<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> </ul>	Ordinary Shares      79,877
<ul style="list-style-type: none"> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust</li> </ul>	Ordinary Shares      0
<ul style="list-style-type: none"> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt;</li> </ul>	Ordinary Shares      0
<ul style="list-style-type: none"> <li>• Netwealth Investments Limited                             <ul style="list-style-type: none"> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust (152,735 shares)</li> <li>• Elliott No 3 Pty Ltd &lt;S &amp; N Elliott S/F A/C&gt; (58,487 shares)</li> </ul> </li> </ul>	Ordinary Shares      211,222

+ See chapter 19 for defined terms.

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<b>Date of change</b>	(a) 9 December 2020 & (b) 10 December 2020
<b>No. of securities held prior to change</b>	<b><u>331,431</u></b>
<b>Class</b>	Ordinary Shares
<b>Number disposed (indirect)</b>	(a) 36,098
<b>Number acquired (direct)</b>	(a) 36,098
<b>Number disposed (direct)</b>	(b) 76,430
<b>Number acquired (indirect)</b>	(b) 76,430
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Elliott in relation to these ordinary shares.
<b>No. of securities held after change</b>	
<b>Direct</b> – (a) increased (by 36,098) (b) decreased (by 76,430)	0
<b>Indirect</b> – increased (by 40,332)	
• ANZEST Pty Ltd	43,779
• ANZ Employee Share Acquisition Plan (a) (decreased by 36,098)	
• Elliott Pty Ltd as trustee for Elliott Family Trust	0
• Elliott No 3 Pty Ltd <S & N Elliott S/F A/C>	0
• Netwealth Investments Limited	
• Elliott Pty Ltd as trustee for Elliott Family Trust (b) (increased by 76,430)	229,165
• Elliott No 3 Pty Ltd <S & N Elliott S/F A/C>	58,487
	<b><u>331,431</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	(a) 36,098 Ordinary Shares held within ANZ's employee share plan trust which were deferred incentives and had previously vested were transferred on 9 December 2020 and are held directly. (b) 76,430 Ordinary Shares held directly were transferred to Netwealth Investments Limited as custodian on 10 December 2020. Elliott Pty Ltd as trustee for Elliott Family Trust becomes the beneficial owner for these shares.

+ See chapter 19 for defined terms.

**Options over unissued ordinary shares:**

<b>Direct or indirect interest</b>	Direct – 421,725 Indirect – Nil
<b>Date of change</b>	N/A
<b>No. of options held prior to change</b>	<b>421,725</b>
<b>Class</b>	Options over unissued Ordinary Shares
<b>Number of options acquired (direct)</b>	N/A
<b>Number of options disposed (direct)</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of options held after change</b>	
Direct – unchanged	421,725
Indirect – unchanged	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	N/A

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

**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

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Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
14 December 2020

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