

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

27/03/2024

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:

1. the acquisition of 1,000 fully paid ordinary shares held by Synergy Finance Pty Ltd as trustee for Cobley Superfund; and
2. the disposal of 69 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother).

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 1,000 fully paid ordinary shares held by Synergy Finance Pty Ltd as trustee for Cobley Superfund.

Ms Cobley has previously instructed the portfolio advisor managing her mother's investments not to deal in CBA securities without her prior approval. Due to an administrative oversight 69 PERLS XII Capital Notes held by Coral Lillian Steel were disposed of on 25 January 2024 without Ms Cobley's prior approval. Consequently, ASX was not notified within the required 5 business days under listing rule 3.19A following the disposal.

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	16 June 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) 1,000 fully paid ordinary shares held by Synergy Finance Pty Ltd as trustee for Cobley Superfund, of which Ms Cobley is a beneficiary (ii) 69 PERLS XII Capital Notes held by Coral Lillian Steel (Ms Cobley's mother)
Date of change	(i) 20 March 2024 (ii) 25 January 2024
No. of securities held prior to change	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)

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Class	(i) Fully paid ordinary shares (ii) PERLS XII Capital Notes
Number acquired	(i) 1,000
Number disposed	(ii) 69
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$116.43472 average price per ordinary share (ii) \$102.95 per PERLS XII Capital Note
No. of securities held after change	Direct – 2,200 fully paid ordinary shares Indirect – 1,000 fully paid ordinary shares held by Synergy Finance Pty Ltd as trustee for Cobley Superfund, of which Ms Cobley is a beneficiary 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), 779 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)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) On market trade (ii) On market trade

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	(i) No (ii) Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	(i) Not applicable (ii) No
If prior written clearance was provided, on what date was this provided?	(i) Not applicable (ii) Not applicable

⁺ See chapter 19 for defined terms.