

Commonwealth Bank of Australia

ABN 48 123 123 124

G P O Box 2719
SYDNEY NSW 2001



17 November 2022

Mr Elvis Onyura
Acting Manager, Listings Compliance (Sydney)
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Elvis

Appendix 3Y – Ms Genevieve Bell

Due to an administrative oversight, an election to reinvest PERLS VII Capital Notes to PERLS XV Capital Notes held by Professor Diane Bell and Professor Genevieve Bell as trustees of the Bell Super Fund was not notified in the CommBank PERLS XV Capital Notes Issuance announcement released to the ASX on 15 November 2022.

The attached Appendix 3Y confirms Ms Bell's current notifiable interests. CBA confirms that this document has been filed within the required 5 business days under Listing Rule 3.19A.

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	Genevieve Bell
Date of last notice	18 August 2022

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	15 November 2022
No. of securities held prior to change	Direct – 1,781 fully paid ordinary shares Direct – 1,020 PERLS VII Capital Notes held jointly by Professor Diane Bell and Professor Genevieve Bell as trustees of the Bell Super Fund
Class	i. PERLS XV Capital Notes ii. PERLS VII Capital Notes
Number acquired	i. 1,020 PERLS XV Capital Notes
Number disposed	ii. 1,020 PERLS VII Capital Notes

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i. \$100.00 per PERLS XV Capital Notes ii. \$100.00 per PERLS VII Capital Notes
No. of securities held after change	Direct – 1,781 fully paid ordinary shares Direct – 1,020 PERLS XV Capital Notes held jointly by Professor Diane Bell and Professor Genevieve Bell as trustees of the Bell Super Fund
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>	Reinvestment Offer for PERLS VII Capital Notes to PERLS XV Capital Notes

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
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.