

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
<b>ABN</b>	16 659 510 791	11 005 357 522

We (the entities) give ASX the following information under listing rule 3.19A.3 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>	7 February 2025
<b>Date that director ceased to be director</b>	11 May 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Number & class of securities	
Options over unissued ANZ Ordinary Shares	405,878

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>	
<ul style="list-style-type: none"><li>• Citicorp Nominees Pty Limited<ul style="list-style-type: none"><li>• ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan</li></ul></li><li>• Netwealth Investments Limited<ul style="list-style-type: none"><li>• Elliott Pty Ltd as trustee for Elliott Family Trust</li></ul></li></ul>	ANZ Ordinary Shares	54,099
	ANZ Ordinary Shares	336,675
Total of interest		<b><u>390,774</u></b>

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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Simon Pordage  
Company Secretary  
ANZ Group Holdings Limited  
Australia and New Zealand Banking Group Limited  
12 May 2025

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