

6 August 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
То	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: 6 August 2021

The previous notice was given to the ASX on: 23 July 2021
The previous notice was dated: 23 July 2021

2. Issued Share Capital 2,846,872,100 fully paid Ordinary Shares in the capital of ANZ have been issued as at 5 August 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  Total Number % of Total Shares		Present Notice		
			Total Number	% of Total Shares	
Ordinary Fully Paid	4,619,345	0.16%	4,640,660	0.16%	

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	Previou	evious Notice Present Notice		
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,619,345	0.16%	4,640,660	0.16%

4. Details of Controlled	The following controlled entities are the holders in the Voting Shares referred to in
Entity Holdings	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	99,526	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	2,547,857	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	397,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,496,032	0.05%
A	ggregation	4,640,660	0.16%

5. Changes in Voting
Shares

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:

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,213.62	Ordinary fully paid	176
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,450.12	Ordinary fully paid	83
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,280.05	Ordinary fully paid	212
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,509.16	Ordinary fully paid	-85
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	147.60	Ordinary fully paid	-5
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,653.09	Ordinary fully paid	-56
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	737.99	Ordinary fully paid	-25

28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	88.56	Ordinary fully paid	-3
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	206.64	Ordinary fully paid	-7
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	295.19	Ordinary fully paid	-10
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	708.46	Ordinary fully paid	-24
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	147.60	Ordinary fully paid	-5
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,866.24	Ordinary fully paid	63
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,981.06	Ordinary fully paid	607
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	21,624.67	Ordinary fully paid	730
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	16,707.28	Ordinary fully paid	564
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,505.29	Ordinary fully paid	322

28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,007.18	Ordinary fully paid	34
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,784.54	Ordinary fully paid	94
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,767.44	Ordinary fully paid	431
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	118.08	Ordinary fully paid	-4
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,418.22	Ordinary fully paid	588
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,804.24	Ordinary fully paid	466
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,783.63	Ordinary fully paid	229
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,382.35	Ordinary fully paid	418
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,387.42	Ordinary fully paid	-47
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,116.65	Ordinary fully paid	274

28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,621.16	Ordinary fully paid	156
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,775.54	Ordinary fully paid	330
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,850.97	Ordinary fully paid	130
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,006.26	Ordinary fully paid	169
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,722.55	Ordinary fully paid	497
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,298.86	Ordinary fully paid	-44
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	590.39	Ordinary fully paid	-20
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	472.31	Ordinary fully paid	-16
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	944.63	Ordinary fully paid	-32
28/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	649.43	Ordinary fully paid	-22

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2/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,454.27	Ordinary fully paid	-87
2/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	620.62	Ordinary fully paid	-22
2/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	677.04	Ordinary fully paid	-24
3/08/2021	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	10,469
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,949.56	Ordinary fully paid	500
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	799.93	Ordinary fully paid	-27
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,952.24	Ordinary fully paid	133
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,346.89	Ordinary fully paid	518
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	414.78	Ordinary fully paid	-14

4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,739.70	Ordinary fully paid	430
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	950.91	Ordinary fully paid	32
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,328.21	Ordinary fully paid	112
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	177.76	Ordinary fully paid	-6
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,459.06	Ordinary fully paid	-83
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	888.82	Ordinary fully paid	-30
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	888.81	Ordinary fully paid	-30
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,240.37	Ordinary fully paid	210
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,110.86	Ordinary fully paid	-105
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	859.19	Ordinary fully paid	29

4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,775.27	Ordinary fully paid	228
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,558.23	Ordinary fully paid	288
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,299.81	Ordinary fully paid	212
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,361.87	Ordinary fully paid	451
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,933.09	Ordinary fully paid	-99
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	622.17	Ordinary fully paid	-21
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	829.56	Ordinary fully paid	-28
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	355.53	Ordinary fully paid	-12
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,392.48	Ordinary fully paid	-47
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,072.43	Ordinary fully paid	238

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4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,693.82	Ordinary fully paid	57
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,478.11	Ordinary fully paid	218
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,140.48	Ordinary fully paid	-106
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	15,998.69	Ordinary fully paid	-540
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	20,146.50	Ordinary fully paid	-680
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	20,442.77	Ordinary fully paid	690
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	325.90	Ordinary fully paid	-11
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	948.07	Ordinary fully paid	-32
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,162.79	Ordinary fully paid	-73
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,140.48	Ordinary fully paid	-106

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4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	18,602.27	Ordinary fully paid	626
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,806.30	Ordinary fully paid	330
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,439.37	Ordinary fully paid	284
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,695.14	Ordinary fully paid	158
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,925.17	Ordinary fully paid	334
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	59.25	Ordinary fully paid	-2
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	861.77	Ordinary fully paid	29
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,244.02	Ordinary fully paid	177
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,945.86	Ordinary fully paid	402
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	770.31	Ordinary fully paid	-26

4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,429.10	Ordinary fully paid	-217
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,290.79	Ordinary fully paid	279
4/08/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,377.28	Ordinary fully paid	80
5/08/2021	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	61

Addresses	The addresses of entities named in this form are as follows:		
Name	Address		
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	6 August 2021