

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	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
ABN	16 659 510 791	11 005 357 522

We (the entities) 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	Shayne Cary Elliott
Date of last notice	22 December 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	Direct – 0 Indirect – 620,519								
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> <ul style="list-style-type: none"> • Citicorp Nominees Pty Limited <ul style="list-style-type: none"> • ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan • CPU Share Plans Pty Limited on behalf of Mr Elliott • Netwealth Investments Limited <ul style="list-style-type: none"> • Elliott Pty Ltd as trustee for Elliott Family Trust • Elliott No 3 Pty Ltd <S & N Elliott S/F A/C> 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; text-align: right;">ANZ Ordinary Shares</td> <td style="text-align: right;">82,649</td> </tr> <tr> <td style="text-align: right;">ANZ Ordinary Shares</td> <td style="text-align: right;">2,823</td> </tr> <tr> <td style="text-align: right;">ANZ Ordinary Shares</td> <td style="text-align: right;">449,175</td> </tr> <tr> <td style="text-align: right;">ANZ Ordinary Shares</td> <td style="text-align: right;">85,872</td> </tr> </table>	ANZ Ordinary Shares	82,649	ANZ Ordinary Shares	2,823	ANZ Ordinary Shares	449,175	ANZ Ordinary Shares	85,872
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ANZ Ordinary Shares	2,823								
ANZ Ordinary Shares	449,175								
ANZ Ordinary Shares	85,872								
Date of change	1 July 2024								
No. of securities held prior to change	<u>620,519</u>								
Class	ANZ Ordinary Shares								

+ See chapter 19 for defined terms.

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Number acquired (direct)	N/A
Number acquired (indirect) Citicorp Nominees Pty Limited <ul style="list-style-type: none"> • CPU Share Plans Pty Limited on behalf of Mr Elliott 	2,418
Number disposed (indirect)	N/A
Number disposed (direct)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,418 ANZ Ordinary Shares allocated pursuant to the ANZ Dividend Reinvestment Plan ("DRP") at \$28.37 per Share.
No. of securities held after change	
Direct	0
Indirect	
• Citicorp Nominees Pty Limited <ul style="list-style-type: none"> • ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan - unchanged • CPU Share Plans Pty Limited on behalf of Mr Elliott - increased (by 2,418) 	82,649 5,241
• Netwealth Investments Limited <ul style="list-style-type: none"> • Elliott Pty Ltd as trustee for Elliott Family Trust - unchanged • Elliott No 3 Pty Ltd <S & N Elliott S/F A/C> - unchanged 	449,175 85,872
Total of interest	<u>622,937</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,418 ANZ Ordinary Shares allocated pursuant to the DRP.

Direct or indirect interest	Direct – 565,186 Indirect – 0
Date of change	N/A
No. of options held prior to change	565,186
Class	Options over unissued ANZ Ordinary Shares
Number of options acquired (direct)	N/A
Number of options disposed (direct)	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of options held after change	
Direct – unchanged	565,186
Indirect – unchanged	0
Nature of change 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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Simon Pordage
Company Secretary
ANZ Group Holdings Limited
Australia and New Zealand Banking Group Limited
2 July 2024

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