

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	2 July 2024

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 – 622,937
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> 	ANZ Ordinary Shares 82,649 ANZ Ordinary Shares 5,241 ANZ Ordinary Shares 449,175 ANZ Ordinary Shares 85,872
Date of change	(a) 18 December 2024 (b) 20 December 2024
No. of securities held prior to change	<u>622,937</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"> • ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan (a) 21,276 • CPU Share Plans Pty Limited on behalf of Mr Elliott (b) 2,156 	
Number disposed (indirect)	N/A
Number disposed (direct)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) No amount is payable by Mr Elliott in relation to these 21,276 ANZ Ordinary Shares. (b) 2,156 ANZ Ordinary Shares allocated pursuant to the ANZ Dividend Reinvestment Plan ("DRP") at \$31.81 per Share.
No. of securities held after change Direct Indirect <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 – increased (by 21,276) 103,925 • CPU Share Plans Pty Limited on behalf of Mr Elliott - increased (by 2,156) 7,397 • Netwealth Investments Limited <ul style="list-style-type: none"> • Elliott Pty Ltd as trustee for Elliott Family Trust - unchanged 449,175 • Elliott No 3 Pty Ltd <S & N Elliott S/F A/C> - unchanged 85,872 Total of interest <u>646,369</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	(a) 21,276 ANZ Ordinary Shares purchased on-market and physically allocated on 18 December 2024 in accordance with the ANZ Employee Share Acquisition Plan as part of Annual Variable Remuneration arrangements for 2023/2024. Shares are to be restricted and held in trust pursuant to the rules of the Plan, with 10,638 Shares to be restricted to 22 November 2025 and 10,638 Shares to be restricted to 22 November 2026. (b) 2,156 ANZ Ordinary Shares allocated pursuant to the DRP.

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Direct or indirect interest	Direct – 565,186 Indirect – 0
Date of change	16 December 2024
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)	119,481
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of options held after change	
Direct – decreased (by 119,481)	445,705
Indirect – unchanged	0
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>	119,481 Performance Rights granted to Mr Elliott on 16 December 2020 lapsed on 16 December 2024, not having vested.

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
20 December 2024

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