

23 December 2022

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: 23 December 2022

The previous notice was given to the ASX on: 9 December 2022
The previous notice was dated: 9 December 2022

2. Issued Share Capital

3,003,366,782 fully paid Ordinary Shares in the capital of ANZ have been issued as at 22 December 2022.

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	Previou	s Notice	Present Notice		
	Total Number	% of Total Shares	Total Number	% of Total Shares	
Ordinary Fully Paid	6,262,008	0.21%	4,181,875	0.14%	

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	s Notice	Present Notice		
	Total Number	% of Total Shares	Total Number	% of Total Shares	
Ordinary Fully Paid	6,262,008	0.21%	4,181,875	0.14%	

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	61,621	0.00%
Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	106,666	0.00%

JP Morgan Chase Bank	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	1,817,844	0.06%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	462,600	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,733,144	0.06%
	Aggregation	4,181,875	0.14%

5. Changes in Voting	Particulars of change in voting shares in ANZ in respect of which its controlled entities
Shares	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
12/12/2022	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	-2,047,856
13/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	250,974.87	Ordinary fully paid	10,000
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,948.28	Ordinary fully paid	-77
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,847.08	Ordinary fully paid	-73
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,098.99	Ordinary fully paid	-162

14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,440.01	Ordinary fully paid	-215
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,338.81	Ordinary fully paid	-211
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25.30	Ordinary fully paid	-1
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	126.51	Ordinary fully paid	-5
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,700.36	Ordinary fully paid	67
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	430.14	Ordinary fully paid	-17
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	328.93	Ordinary fully paid	-13
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	834.98	Ordinary fully paid	-33
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	75.91	Ordinary fully paid	-3
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	506.05	Ordinary fully paid	-20
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,817.02	Ordinary fully paid	111

	T		1	I	
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,248.45	Ordinary fully paid	128
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,391.63	Ordinary fully paid	-55
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	482.19	Ordinary fully paid	-19
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,253.35	Ordinary fully paid	-207
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	761.36	Ordinary fully paid	-30
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	632.56	Ordinary fully paid	-25
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	531.35	Ordinary fully paid	-21
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	430.14	Ordinary fully paid	-17
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,250.80	Ordinary fully paid	-168
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,566.53	Ordinary fully paid	-220
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,261.79	Ordinary fully paid	-287

	1			ı	1
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	21,380.52	Ordinary fully paid	-845
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	11,039.66	Ordinary fully paid	-435
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,573.47	Ordinary fully paid	62
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	986.79	Ordinary fully paid	-39
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,518.15	Ordinary fully paid	-60
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	581.95	Ordinary fully paid	-23
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	202.42	Ordinary fully paid	-8
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,315.73	Ordinary fully paid	-52
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	75.91	Ordinary fully paid	-3
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,138.60	Ordinary fully paid	-45
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	202.42	Ordinary fully paid	-8

14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,969.29	Ordinary fully paid	117
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	986.79	Ordinary fully paid	-39
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,783.26	Ordinary fully paid	-110
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	278.33	Ordinary fully paid	-11
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	885.58	Ordinary fully paid	-35
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,302.52	Ordinary fully paid	-91
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,517.03	Ordinary fully paid	-139
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,973.59	Ordinary fully paid	-78
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,341.03	Ordinary fully paid	-53
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	354.23	Ordinary fully paid	-14
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,517.03	Ordinary fully paid	-139

14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,935.08	Ordinary fully paid	-116
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25.30	Ordinary fully paid	-1
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	910.89	Ordinary fully paid	-36
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	607.26	Ordinary fully paid	-24
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	531.35	Ordinary fully paid	-21
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,227.98	Ordinary fully paid	206
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	581.96	Ordinary fully paid	-23
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	455.44	Ordinary fully paid	-18
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	657.86	Ordinary fully paid	-26
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	202.42	Ordinary fully paid	-8
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,125.40	Ordinary fully paid	-84

	1				
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,062.70	Ordinary fully paid	-42
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	177.12	Ordinary fully paid	-7
14/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,086.89	Ordinary fully paid	-122
15/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,709.21	Ordinary fully paid	-67
15/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	10,300.29	Ordinary fully paid	429
15/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	10,300.29	Ordinary fully paid	-429
16/12/2022	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	-10,541
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	87,027.75	Ordinary fully paid	-3,413
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	89,526.64	Ordinary fully paid	-3,511
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	101,995.60	Ordinary fully paid	-4,000

	1			I	1
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	101,995.60	Ordinary fully paid	-4,000
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	86,645.26	Ordinary fully paid	-3,398
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	87,741.71	Ordinary fully paid	-3,441
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	91,005.57	Ordinary fully paid	-3,569
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	75,570.46	Ordinary fully paid	-3,000
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer In	10,300.29	Ordinary fully paid	429
16/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	10,300.29	Ordinary fully paid	-429
19/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25,401.60	Ordinary fully paid	1,000
19/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	25,200.00	Ordinary fully paid	1,000
20/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	24,998.40	Ordinary fully paid	1,000
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,491.57	Ordinary fully paid	-341

	1		ı	1	
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	572.74	Ordinary fully paid	-23
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	846.66	Ordinary fully paid	-34
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	24.90	Ordinary fully paid	-1
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,349.42	Ordinary fully paid	-54
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	99.96	Ordinary fully paid	-4
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	522.94	Ordinary fully paid	-21
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,120.59	Ordinary fully paid	-45
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	274.88	Ordinary fully paid	-11
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,299.03	Ordinary fully paid	-92
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	474.80	Ordinary fully paid	-19
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	921.37	Ordinary fully paid	-37

			I	I	
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,810.00	Ordinary fully paid	-153
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	49.80	Ordinary fully paid	-2
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	896.47	Ordinary fully paid	-36
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,170.39	Ordinary fully paid	-47
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	498.04	Ordinary fully paid	-20
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,498.09	Ordinary fully paid	180
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	273.92	Ordinary fully paid	-11
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	771.96	Ordinary fully paid	-31
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	21,639.78	Ordinary fully paid	-869
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,386.66	Ordinary fully paid	-136
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,338.22	Ordinary fully paid	-375

21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	946.27	Ordinary fully paid	-38
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,789.01	Ordinary fully paid	-112
21/12/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,543.92	Ordinary fully paid	-62

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	23 December 2022	