

9 September 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: 9 September 2022

The previous notice was given to the ASX on: 26 August 2022
The previous notice was dated: 26 August 2022

2. Issued Share Capital

2,989,923,751 fully paid Ordinary Shares in the capital of ANZ have been issued as at 8 September 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	4,432,490	0.15%	4,371,550	0.15%	

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	4,432,490	0.15%	4,371,550	0.15%	

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	8,708	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	2,051,617	0.07%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	482,395	0.02%
JP Morgan Nominees Australia Limited ANZ Custodial Services New Zealand Limited as trustee for various private clients		1,722,164	0.06%
	Aggregation	4,371,550	0.15%

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
26/08/2022	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	-57,174
29/08/2022	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	352

30/08/2022	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	32
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,158.61	Ordinary fully paid	-46
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,108.24	Ordinary fully paid	-44
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	453.37	Ordinary fully paid	-18
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25.19	Ordinary fully paid	-1
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	629.68	Ordinary fully paid	-25
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	151.12	Ordinary fully paid	-6
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	654.86	Ordinary fully paid	-26
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	277.06	Ordinary fully paid	-11
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,987.07	Ordinary fully paid	-198

31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25.19	Ordinary fully paid	-1
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,586.79	Ordinary fully paid	-63
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	402.99	Ordinary fully paid	-16
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	125.94	Ordinary fully paid	-5
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,853.64	Ordinary fully paid	-153
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	226.69	Ordinary fully paid	-9
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,307.01	Ordinary fully paid	-171
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,861.13	Ordinary fully paid	-193
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,684.81	Ordinary fully paid	-186
31/08/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	931.93	Ordinary fully paid	-37
6/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	53,856.97	Ordinary fully paid	-2,163

				ı	
6/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,391.03	Ordinary fully paid	-337
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,295.00	Ordinary fully paid	50
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,688.00	Ordinary fully paid	65
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,845.24	Ordinary fully paid	-273
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,174.83	Ordinary fully paid	-166
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	176.05	Ordinary fully paid	-7
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	754.48	Ordinary fully paid	-30
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,986.82	Ordinary fully paid	79
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,162.86	Ordinary fully paid	86
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	250.74	Ordinary fully paid	-10
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	176.05	Ordinary fully paid	-7

	ANZ Custodial				
7/09/2022	Services New Zealand Limited as trustee for various private clients	On-market sale	5,240.49	Ordinary fully paid	-209
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	201.20	Ordinary fully paid	-8
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,056.28	Ordinary fully paid	-42
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	754.49	Ordinary fully paid	-30
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,031.13	Ordinary fully paid	-41
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	251.49	Ordinary fully paid	-10
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	578.44	Ordinary fully paid	-23
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,395.19	Ordinary fully paid	135
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,766.45	Ordinary fully paid	110
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	526.56	Ordinary fully paid	-21
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,078.19	Ordinary fully paid	-43

7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	980.83	Ordinary fully paid	-39
7/09/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	176.05	Ordinary fully paid	-7

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	9 September 2022	