



3 June 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**

**To**  
 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: 3 June 2022

The previous notice was given to the ASX on: 20 May 2022

The previous notice was dated: 20 May 2022

**2. Issued Share Capital** 2,794,104,174 fully paid Ordinary Shares in the capital of ANZ have been issued as at 2 June 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	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,095,159	0.15%	4,116,421	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	Previous Notice		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,095,159	0.15%	4,116,421	0.15%

**4. Details of Controlled Entity Holdings** The following controlled entities are the holders in the Voting Shares referred to in 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	34,774	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	1,984,301	0.07%
JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	452,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,545,101	0.06%
<b>Aggregation</b>		4,116,421	0.15%

<b>5. Changes in Voting Shares</b>	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:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
20/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	186,320.97	Ordinary fully paid	6,600
20/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	31,922.49	Ordinary fully paid	-1,252
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,127.82	Ordinary fully paid	-112
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,239.52	Ordinary fully paid	-116
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	558.54	Ordinary fully paid	-20
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,586.26	Ordinary fully paid	-57

24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,781.07	Ordinary fully paid	-64
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,311.68	Ordinary fully paid	-119
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	25,463.72	Ordinary fully paid	-915
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	19,619.59	Ordinary fully paid	-705
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,145.00	Ordinary fully paid	-41
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	726.10	Ordinary fully paid	-26
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	111.71	Ordinary fully paid	-4
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	865.73	Ordinary fully paid	-31
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	921.59	Ordinary fully paid	-33
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,440.38	Ordinary fully paid	159

24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,351.23	Ordinary fully paid	120
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,447.12	Ordinary fully paid	-52
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,614.09	Ordinary fully paid	-58
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,541.35	Ordinary fully paid	91
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	27.93	Ordinary fully paid	-1
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,290.01	Ordinary fully paid	82
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,285.70	Ordinary fully paid	-154
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,730.96	Ordinary fully paid	-170
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,562.14	Ordinary fully paid	-128
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	698.17	Ordinary fully paid	25

24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,319.08	Ordinary fully paid	-263
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	363.05	Ordinary fully paid	-13
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,234.16	Ordinary fully paid	-80
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,059.36	Ordinary fully paid	-74
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	751.39	Ordinary fully paid	-27
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,142.85	Ordinary fully paid	-77
24/05/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	13,385.85	Ordinary fully paid	-481
24/05/2022	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

26/05/2022	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	402,463.66	Ordinary fully paid	15,674
30/05/2022	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	55
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,409.72	Ordinary fully paid	51
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,284.44	Ordinary fully paid	155
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,565.76	Ordinary fully paid	-129
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	773.96	Ordinary fully paid	-28
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	497.55	Ordinary fully paid	-18
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,575.57	Ordinary fully paid	-57

1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,216.23	Ordinary fully paid	44
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	138.21	Ordinary fully paid	-5
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	552.83	Ordinary fully paid	-20
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	525.19	Ordinary fully paid	-19
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	22,914.86	Ordinary fully paid	829
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,814.54	Ordinary fully paid	138
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,178.78	Ordinary fully paid	-115
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,437.36	Ordinary fully paid	-52
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,686.14	Ordinary fully paid	-61
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,842.43	Ordinary fully paid	-212

1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	137.79	Ordinary fully paid	-5
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,515.38	Ordinary fully paid	91
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	193.49	Ordinary fully paid	-7
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,100.76	Ordinary fully paid	-76
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,183.69	Ordinary fully paid	-79
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	967.45	Ordinary fully paid	-35
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	967.46	Ordinary fully paid	-35
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,543.02	Ordinary fully paid	-92
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	469.91	Ordinary fully paid	-17
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,515.38	Ordinary fully paid	-91

1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	552.83	Ordinary fully paid	-20
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,575.57	Ordinary fully paid	-57
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	497.55	Ordinary fully paid	-18
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,302.28	Ordinary fully paid	228
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	220.47	Ordinary fully paid	-8
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,625.96	Ordinary fully paid	-59
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,432.94	Ordinary fully paid	-306
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	799.20	Ordinary fully paid	-29
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,326.71	Ordinary fully paid	-157
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,100.76	Ordinary fully paid	-76

1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,284.44	Ordinary fully paid	-155
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	663.40	Ordinary fully paid	-24
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,349.53	Ordinary fully paid	-85
1/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,560.86	Ordinary fully paid	-165
2/06/2022	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,430.55	Ordinary fully paid	3,953

<b>Addresses</b>	The addresses of entities named in this form are as follows:
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<b>Name</b>	<b>Address</b>
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

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print name Simon Pordage

Capacity Company Secretary

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Date 3 June 2022