

23 July 2021

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 July 2021

The previous notice was given to the ASX on: 9 July 2021
The previous notice was dated: 9 July 2021

2. Issued Share Capital 2,846,872,100 fully paid Ordinary Shares in the capital of ANZ have been issued as at 22 July 2021.

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		Prese	nt Notice
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,651,931	0.16%	4,619,345	0.16%

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	4,651,931	0.16%	4,619,345	0.16%

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	88,996	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	2,547,857	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	397,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,485,247	0.05%
A	ggregation	4,619,345	0.16%

5. Changes in Voting Shares 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:

Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
12/07/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market purchase	472,085.65	Ordinary fully paid	17,022
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,145.78	Ordinary fully paid	38
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,326.83	Ordinary fully paid	143
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,537.76	Ordinary fully paid	-51
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,100.68	Ordinary fully paid	-136
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,954.90	Ordinary fully paid	98
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,862.48	Ordinary fully paid	359

14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,507.60	Ordinary fully paid	50
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,476.62	Ordinary fully paid	181
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,175.93	Ordinary fully paid	39
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,357.09	Ordinary fully paid	144
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,351.86	Ordinary fully paid	78
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,653.67	Ordinary fully paid	286
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,929.73	Ordinary fully paid	64
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,140.79	Ordinary fully paid	236
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,417.15	Ordinary fully paid	47
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,325.33	Ordinary fully paid	176

14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	30.15	Ordinary fully paid	-1
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	60.30	Ordinary fully paid	-2
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,417.15	Ordinary fully paid	-47
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,472.47	Ordinary fully paid	-82
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	452.28	Ordinary fully paid	-15
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	301.52	Ordinary fully paid	10
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,180.05	Ordinary fully paid	39
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,321.71	Ordinary fully paid	77
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,562.90	Ordinary fully paid	283
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	391.98	Ordinary fully paid	13

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14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,452.36	Ordinary fully paid	48
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,316.99	Ordinary fully paid	-309
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,110.64	Ordinary fully paid	70
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,685.43	Ordinary fully paid	254
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,135.81	Ordinary fully paid	-104
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	391.98	Ordinary fully paid	-13
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,778.97	Ordinary fully paid	-59
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,527.79	Ordinary fully paid	117
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,950.25	Ordinary fully paid	428
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	844.26	Ordinary fully paid	-28

14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,050.34	Ordinary fully paid	-68
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	30.15	Ordinary fully paid	-1
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	361.83	Ordinary fully paid	-12
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	814.11	Ordinary fully paid	27
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,086.28	Ordinary fully paid	102
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,055.32	Ordinary fully paid	35
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,024.26	Ordinary fully paid	133
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	241.22	Ordinary fully paid	8
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	937.98	Ordinary fully paid	31
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,442.32	Ordinary fully paid	81

14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,925.99	Ordinary fully paid	295
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	874.41	Ordinary fully paid	29
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,267.83	Ordinary fully paid	108
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,417.15	Ordinary fully paid	47
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,385.85	Ordinary fully paid	178
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,221.47	Ordinary fully paid	175
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	387.88	Ordinary fully paid	13
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,953.86	Ordinary fully paid	99
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,685.33	Ordinary fully paid	90
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,892.34	Ordinary fully paid	231

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14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	298.37	Ordinary fully paid	10
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	865.27	Ordinary fully paid	29
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,804.68	Ordinary fully paid	94
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	8,891.42	Ordinary fully paid	-298
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,625.65	Ordinary fully paid	-88
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,133.81	Ordinary fully paid	-38
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,193.48	Ordinary fully paid	-40
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	328.21	Ordinary fully paid	-11
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,312.83	Ordinary fully paid	-44
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,818.21	Ordinary fully paid	-195

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14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	29.84	Ordinary fully paid	-1
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,611.20	Ordinary fully paid	-54
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,891.42	Ordinary fully paid	298
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,625.65	Ordinary fully paid	88
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,133.81	Ordinary fully paid	38
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,193.48	Ordinary fully paid	40
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	328.21	Ordinary fully paid	11
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,312.83	Ordinary fully paid	44
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,818.21	Ordinary fully paid	195
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	29.84	Ordinary fully paid	1

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14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,611.20	Ordinary fully paid	54
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,221.47	Ordinary fully paid	-175
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	387.88	Ordinary fully paid	-13
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,953.86	Ordinary fully paid	-99
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,685.33	Ordinary fully paid	-90
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,892.34	Ordinary fully paid	-231
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	298.37	Ordinary fully paid	-10
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	865.27	Ordinary fully paid	-29
14/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,804.68	Ordinary fully paid	-94

15/07/2021	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	-55,174
19/07/2021	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	459
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,365.86	Ordinary fully paid	-47
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	406.85	Ordinary fully paid	-14
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	494.03	Ordinary fully paid	-17
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,307.74	Ordinary fully paid	-45
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,143.76	Ordinary fully paid	-177
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,918.01	Ordinary fully paid	-66

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20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	988.07	Ordinary fully paid	-34
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,453.04	Ordinary fully paid	50
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,603.14	Ordinary fully paid	55
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,167.63	Ordinary fully paid	109
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,381.16	Ordinary fully paid	116
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,504.42	Ordinary fully paid	-155
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,598.34	Ordinary fully paid	-55
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	290.61	Ordinary fully paid	-10
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,714.59	Ordinary fully paid	-59
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,511.16	Ordinary fully paid	-52

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20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,656.47	Ordinary fully paid	-57
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	929.95	Ordinary fully paid	32
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,020.18	Ordinary fully paid	35
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,148.96	Ordinary fully paid	246
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,753.37	Ordinary fully paid	266
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,561.00	Ordinary fully paid	329
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	10,376.68	Ordinary fully paid	356
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	290.61	Ordinary fully paid	-10
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,981.33	Ordinary fully paid	137
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,284.76	Ordinary fully paid	147

20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	668.40	Ordinary fully paid	23
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	757.84	Ordinary fully paid	26
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	784.64	Ordinary fully paid	27
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	903.58	Ordinary fully paid	31
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,685.53	Ordinary fully paid	58
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,836.33	Ordinary fully paid	63
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,022.32	Ordinary fully paid	104
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,264.58	Ordinary fully paid	112
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,730.17	Ordinary fully paid	-266
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	6,335.26	Ordinary fully paid	-218

20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,075.25	Ordinary fully paid	-37
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,412.05	Ordinary fully paid	83
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,623.32	Ordinary fully paid	90
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,090.84	Ordinary fully paid	244
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,695.06	Ordinary fully paid	264
20/07/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,574.48	Ordinary fully paid	-123
22/07/2021	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	122

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 July 2021