

Commonwealth Bank

Commonwealth Bank of Australia
ACN 123 123 124

Group Governance

GPO Box 2719
Sydney NSW 1155



13 August 2020

Ms Kimberley Brown
ASX Compliance Pty Ltd
20 Bridge Street
Sydney NSW 2000

Dear Kimberley

Appendix 3Y (Mary Louise Padbury) – Change of Director’s Interest Notice

Attached is an Appendix 3Y for Mary Padbury.

In 2015, and prior to Ms Padbury’s appointment as a CBA Director, the Mary Padbury Superannuation Fund (“**Superannuation Fund**”) acquired interests in the CFS FC Generation Wholesale Global Share Fund (“**Fund**”) made available by Colonial First State Investments Limited.

This information was not included in Ms Padbury’s Appendix 3X or subsequent Appendix 3Ys due to CBA’s administrative oversight.

Since the acquisitions in 2015, dividends have been automatically reinvested, under a standing instruction, with no further involvement from Ms Padbury.

In compliance with Listing Rule 3.19B, CBA has made all necessary arrangements with CBA Directors to ensure that the Directors disclose all the information required by CBA to give ASX complete information required in Listing Rule 3.19A.

The attached Appendix 3Y confirms Ms Padbury’s current interests in the Fund.

Kara Nicholls
Group Company Secretary

For personal use only

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	Commonwealth Bank of Australia
ABN	48 123 123 124

We (the entity) 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	Mary Louise Padbury
Date of last notice	24 February 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	In 2015 the Mary Padbury Superannuation Fund (" Superannuation Fund ") acquired interests in the CFS FC Generation Wholesale Global Share Fund (" Fund ") made available by Colonial First State Investments Limited (" CFSIL ").
Date of change	The Superannuation Fund acquired units in the Fund on 7 and 14 May 2015. Dividends paid by the Fund have been automatically reinvested in units in the Fund over 2015-2020.
No. of securities held prior to change	Direct – 1,527 fully paid ordinary shares Indirect – 1,600 PERLS VII Capital Notes held by Netwealth Investments Limited on behalf of Maxim Gorky Pty Ltd as the trustee of the Mary Padbury Superannuation Fund.
Class	Interests in a managed investment scheme made available by CFSIL, being a related body corporate of the Company.
Number acquired	The Superannuation Fund currently holds 158,162.747 units in the Fund.
Number disposed	–

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The total consideration paid (including the value reinvested dividends) for the 158,162.747 units held in the Fund was \$242,764.13
No. of securities held after change	Direct – 1,527 fully paid ordinary shares Indirect – 1,600 PERLS VII Capital Notes held by Netwealth Investments Limited on behalf of Maxim Gorky Pty Ltd as the trustee of the Mary Padbury Superannuation Fund. Indirect – 158,162.747 units held in the CFS FC Generation Wholesale Global Share Fund by the Mary Padbury Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See above 'Date of change'.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

If prior written clearance was provided, on what date was this provided?	Not applicable
---	----------------

For personal use only