

# 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

<b>Name of entity</b>	Commonwealth Bank of Australia
<b>ABN</b>	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.

<b>Name of Director</b>	Catherine Brighid Livingstone
<b>Date of last notice</b>	16 March 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arising from Catherine Livingstone's appointment as Executor of the Estate of David Alexander Livingstone ("Estate").
<b>Date of change</b>	14 August 2020
<b>No. of securities held prior to change</b>	<p>Indirect – 2,557 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Catherine Livingstone and Michael Satterthwaite.</p> <p>Indirect – 4,780 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for Easdale Pty Limited, which is the trustee of the Michael Satterthwaite Superannuation Fund, of which Catherine Livingstone is a beneficiary.</p> <p>Indirect – 3,598 fully paid ordinary shares in which Catherine Livingstone has a relevant interest in her capacity as Executor of the Estate.</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1200
<b>Number disposed</b>	3,598
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71.76 per share
<b>No. of securities held after change</b>	<p>Direct – 1,200 fully paid ordinary shares held directly by Catherine Brighid Livingstone.</p> <p>Indirect – 2,557 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited as nominee for Catherine Livingstone and Michael Satterthwaite.</p> <p>Indirect – 4,780 fully paid ordinary shares held by HSBC Custody Nominees (Australia) Limited for Easdale Pty Limited, which is the trustee of the Michael Satterthwaite Superannuation Fund, of which Catherine Livingstone is a beneficiary.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Administration of the Estate through an off-market trade

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

Catherine Brighid Livingstone  
Date of Notice: 18 August 2020

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

<sup>+</sup> See chapter 19 for defined terms.