

# 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>	Matthew Peter Comyn
<b>Date of last notice</b>	29 November 2019

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	17 August 2020
<b>No. of securities held prior to change</b>	60,633 fully paid ordinary shares.  22,089 rights to acquire a maximum of 22,089 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2020).  22,961 rights to acquire a maximum of 22,961 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021).  54,364 rights to acquire a maximum of 54,364 shares awarded under the EEP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the

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	<p>applicable performance period ending on 30 June 2022).</p> <p>47,957 rights to acquire a maximum of 47,957 shares awarded under the EEP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2023).</p> <p>9,599 restricted shares awarded under the EEP.</p> <ul style="list-style-type: none"> <li>• (4,799 shares will vest on or around 1 September 2020)</li> <li>• (4,800 shares will vest on or around 1 September 2021).</li> </ul>
<b>Class</b>	<p>(i) Fully paid ordinary shares.</p> <p>(ii) Rights to acquire shares under the GLRP for the performance period ended 30 June 2020.</p>
<b>Number acquired</b>	(i) 18,564
<b>Number disposed</b>	(ii) 3,525
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-

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<b>No. of securities held after change</b>	<p>79,197 fully paid ordinary shares.</p> <p>22,961 rights to acquire a maximum of 22,961 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2021).</p> <p>54,364 rights to acquire a maximum of 54,364 shares awarded under the EEP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2022).</p> <p>47,957 rights to acquire a maximum of 47,957 shares awarded under the EEP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2023).</p> <p>9,599 restricted shares awarded under the EEP.</p> <ul style="list-style-type: none"> <li>• (4,799 shares will vest on or around 1 September 2020)</li> <li>• (4,800 shares will vest on or around 1 September 2021).</li> </ul>
<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	<p>(i) 18,564 rights vested as fully paid ordinary shares under the GLRP for the performance period ended 30 June 2020.</p> <p>(ii) 3,525 rights lapsed under the GLRP for the performance period ended 30 June 2020.</p>

**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>	

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<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>	
<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.

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