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14 May 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

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	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: 14 May 2021

The previous notice was given to the ASX on: 30 April 2021

The previous notice was dated: 30 April 2021

2. Issued Share Capital

2,845,541,800 fully paid Ordinary Shares in the capital of ANZ have been issued as at 13 May 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		Present Notice	
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,971,772	0.17%	4,923,492	0.17%

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	4,971,772	0.17%	4,923,492	0.17%

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	100,994	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	2,967,329	0.11%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	380,223	0.01%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,374,946	0.05%
Aggregation		4,923,492	0.17%

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
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,500.38	Ordinary fully paid	-87
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	287.40	Ordinary fully paid	-10
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	948.42	Ordinary fully paid	-33
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	28.74	Ordinary fully paid	-1
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	1,437.00	Ordinary fully paid	-50
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	2,126.76	Ordinary fully paid	-74
30/04/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	Transfer Out	316.14	Ordinary fully paid	-11

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5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,373.05	Ordinary fully paid	76
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,644.81	Ordinary fully paid	85
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,338.54	Ordinary fully paid	203
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	76,218.59	Ordinary fully paid	2,441
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,309.78	Ordinary fully paid	106
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,182.39	Ordinary fully paid	38
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,191.97	Ordinary fully paid	199
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,529.17	Ordinary fully paid	81
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,654.07	Ordinary fully paid	85
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	17,082.37	Ordinary fully paid	-549

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5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	17,082.37	Ordinary fully paid	-549
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,200.58	Ordinary fully paid	-135
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,169.47	Ordinary fully paid	-134
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,982.77	Ordinary fully paid	-128
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,013.89	Ordinary fully paid	-129
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,862.62	Ordinary fully paid	92
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,414.08	Ordinary fully paid	174
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,800.39	Ordinary fully paid	90
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,293.93	Ordinary fully paid	138
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,566.33	Ordinary fully paid	436

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5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,267.12	Ordinary fully paid	105
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	16,986.04	Ordinary fully paid	544
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	809.00	Ordinary fully paid	-26
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	809.00	Ordinary fully paid	-26
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,120.16	Ordinary fully paid	36
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,620.38	Ordinary fully paid	180
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,529.93	Ordinary fully paid	242
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,275.73	Ordinary fully paid	41
5/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,899.75	Ordinary fully paid	253
6/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	55,449.73	Ordinary fully paid	-1,906

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7/05/2021	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	339
10/05/2021	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	61
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,957.78	Ordinary fully paid	-101
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	117.14	Ordinary fully paid	-4
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,037.02	Ordinary fully paid	-172
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	4,539.17	Ordinary fully paid	-155
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,405.68	Ordinary fully paid	-48
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,698.53	Ordinary fully paid	-58

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12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,021.43	Ordinary fully paid	205
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,073.14	Ordinary fully paid	583
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	499.34	Ordinary fully paid	17
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,949.44	Ordinary fully paid	543
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,359.15	Ordinary fully paid	183
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,996.03	Ordinary fully paid	102
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,703.62	Ordinary fully paid	58
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,669.24	Ordinary fully paid	57
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	7,643.38	Ordinary fully paid	-261
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,259.25	Ordinary fully paid	-43

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12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	322.13	Ordinary fully paid	11
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,798.42	Ordinary fully paid	198
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,719.19	Ordinary fully paid	127
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,723.50	Ordinary fully paid	-93
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,200.68	Ordinary fully paid	-41
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,464.25	Ordinary fully paid	-50
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	9,049.06	Ordinary fully paid	-309
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,464.67	Ordinary fully paid	152
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,338.49	Ordinary fully paid	114
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,819.80	Ordinary fully paid	96

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12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,676.97	Ordinary fully paid	228
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	17,307.42	Ordinary fully paid	591
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	31,370.17	Ordinary fully paid	1,068
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	819.98	Ordinary fully paid	28
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,890.59	Ordinary fully paid	167
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	13,031.81	Ordinary fully paid	-445
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,957.78	Ordinary fully paid	-101
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,850.49	Ordinary fully paid	63
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	29.28	Ordinary fully paid	-1
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,664.94	Ordinary fully paid	-91

12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	87.85	Ordinary fully paid	-3
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	5,183.44	Ordinary fully paid	-177
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,786.39	Ordinary fully paid	-61
12/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,137.80	Ordinary fully paid	-73
13/05/2021	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	On-market sale	1,298,385.51	Ordinary fully paid	-47,781
13/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	115,072.00	Ordinary fully paid	-4,000
13/05/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	28,768.00	Ordinary fully paid	-1,000

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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 14 May 2021

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