

17 September 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 term of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C(2) of the Corporations Act.

Date of present notice: 17 September 2021

The previous notice was given to the ASX on:

3 September 2021

The previous notice was dated:

3 September 2021

2. Issued Share Capital 2,831,083,997 fully paid Ordinary Shares in the capital of ANZ have been issued as at 16 September 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	Previou	s Notice	Presei	nt Notice
	Total Number	% of Total Shares	Total Number	% of Total Shares
Ordinary Fully Paid	4,626,417	0.16%	4,791,475	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	4,626,417	0.16%	4,791,475	0.17%

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	99,676	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	2,614,648	0.09%

JP Morgan Chase Bank / Reserve Bank of NZ	ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios	452,245	0.02%
JP Morgan Nominees Australia Limited	ANZ Custodial Services New Zealand Limited as trustee for various private clients	1,524,906	0.06%
Aggregation		4,791,475	0.17%

5. Changes in Voting	Particulars of change in voting shares in ANZ in respect of which its controlled entities
Shares	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
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,209.11	Ordinary fully paid	3,413
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,344.57	Ordinary fully paid	114
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	11,383.25	Ordinary fully paid	388
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	8,948.17	Ordinary fully paid	305
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,019.34	Ordinary fully paid	137
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,833.32	Ordinary fully paid	267
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,615.46	Ordinary fully paid	430

7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,397.35	Ordinary fully paid	-82
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	20,184.75	Ordinary fully paid	688
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,349.56	Ordinary fully paid	46
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,916.34	Ordinary fully paid	338
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,672.28	Ordinary fully paid	57
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	20,976.87	Ordinary fully paid	715
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,900.34	Ordinary fully paid	-65
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	906.31	Ordinary fully paid	-31
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,791.49	Ordinary fully paid	436
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,549.51	Ordinary fully paid	-53

7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	87.71	Ordinary fully paid	-3
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	204.65	Ordinary fully paid	-7
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,257.14	Ordinary fully paid	-43
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	350.83	Ordinary fully paid	-12
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	116.94	Ordinary fully paid	-4
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	380.07	Ordinary fully paid	-13
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,368.12	Ordinary fully paid	-81
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,524.95	Ordinary fully paid	461
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,667.29	Ordinary fully paid	125
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	321.60	Ordinary fully paid	-11

7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,374.09	Ordinary fully paid	-47
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,841.87	Ordinary fully paid	-63
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,309.64	Ordinary fully paid	-79
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	847.84	Ordinary fully paid	-29
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	15,197.23	Ordinary fully paid	518
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,200.37	Ordinary fully paid	75
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	12,938.19	Ordinary fully paid	441
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	35,880.72	Ordinary fully paid	1,223
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,075.10	Ordinary fully paid	242
7/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,065.53	Ordinary fully paid	309

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Clients  ANZ Custodial Services New Zealand Limited as trustee for various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New					puid	I
ANZ Custodial Services New Zealand Limited as trustee for various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  ANZ New  ANZ New  ANZ New  ANZ New  Ordinary fully paid  Ordinary fully paid  55,000						I
7/09/2021 Services New Zealand Limited as trustee for various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  ANZ New Zealand Investments Limited on various investment funds and client portfolios  ANZ New		ļ				
7/09/2021  Zealand Limited as trustee for various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New						I
as trustee for various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New			On-market		Ordinary fully	
various private clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  Tealand Investments Limited on purchase  1,518,802.78  Ordinary fully paid  55,000  55,000  ANZ New	7/09/2021			12,746.88		436
clients  ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  Clients  On-market purchase  1,518,802.78  1,518,802.78  Ordinary fully paid  55,000  ANZ New			p a. c a. c		P 4.4	I
ANZ New Zealand Investments Limited on behalf of various investment funds and client portfolios ANZ New  ANZ New  On-market purchase 1,518,802.78 0rdinary fully paid 55,000  Ordinary fully paid 55,000  ANZ New						I
Zealand Investments Limited on behalf of various investment funds and client portfolios  ANZ New  On-market purchase  1,518,802.78  1,518,802.78  Ordinary fully paid  55,000  Ordinary fully paid		ļ				
9/09/2021 Investments Limited on behalf of various investment funds and client portfolios  ANZ New  On-market purchase  1,518,802.78  1,518,802.78  Ordinary fully paid  55,000  ANJ New						Ì
9/09/2021 Limited on behalf of various investment funds and client portfolios  ANZ New  On-market purchase  1,518,802.78  1,518,802.78  Ordinary fully paid  55,000  ANJ New						Ì
9/09/2021 behalf of various investment funds and client portfolios  ANZ New					0 11 6 11	Ì
various purchase paid investment funds and client portfolios ANZ New	9/09/2021			1,518,802.78		55,000
investment funds and client portfolios ANZ New	,		purchase	.,=.=,===.	paid	
funds and client portfolios  ANZ New						Ì
portfolios ANZ New						Ì
ANZ New						I
ı Zealand I		Zealand				Ì
Investments						Ì
Limited on			0		0 11 6 11	Ì
0/00/2024   bobble of   Un-market   1.846 002 70   Urdinary fully   66 704	9/09/2021			1,846,002.79		66,791
various purchase 1,040,002.79 paid 60,791	-		purchase	, , , ,	paid	, · 
investment						Ì
funds and client		funds and client				Ì
nambfalian		portfolios		l .	l l	1

13/09/2021	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	17,754
14/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,228.45	Ordinary fully paid	3,511
15/09/2021	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
15/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	802.19	Ordinary fully paid	-28
15/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,339.07	Ordinary fully paid	151
15/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	431.04	Ordinary fully paid	15
15/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,270.11	Ordinary fully paid	253
15/09/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	458.40	Ordinary fully paid	-16

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	ANZ Custodial				
15/09/2021		Services New Zealand Limited On-market sale			
			401.09	Ordinary fully	-14
	as trustee for			paid	
	various private				
	clients				
	ANZ Custodial Services New			Ordinary fully paid	
	Zealand Limited				
15/09/2021	as trustee for	On-market sale	257.85		-9
	various private				
	clients				
	ANZ Custodial				
	Services New		2,091.43	Ordinary fully paid	
15 (00 (000)	Zealand Limited				
15/09/2021	as trustee for	On-market sale			-73
	various private			F	
	clients				
	ANZ Custodial				
	Services New				
15/09/2021	Zealand Limited	On-market sale	773.54	Ordinary fully	-27
13/09/2021	as trustee for	Off-filativet safe	773.34	paid	-27
	various private				
	clients				
	ANZ Custodial		20,919.52	Ordinary fully paid	
	Services New				
15/09/2021	Zealand Limited	On-market			728
	as trustee for	purchase			
	various private clients				
	ANZ Custodial	On-market	7,643.68	Ordinary fully paid	
	Services New				
45 (00 (2024	Zealand Limited				244
15/09/2021	as trustee for	purchase			266
	various private	•			
	clients				
	ANZ Custodial	On-market sale	802.19	Ordinary fully paid	
	Services New				
15/09/2021	Zealand Limited				-28
137 077 2021	as trustee for		002.17		20
	various private				
	clients ANZ Custodial				
15/09/2021	Services New	On-market		Ordinary fully paid	
	Zealand Limited		5,488.51		
	as trustee for	purchase			191
	various private	parchase			
	clients				
	ANZ Custodial	On-market	14,281.60	Ordinary fully paid	
	Services New				
15/09/2021	Zealand Limited				407
15/09/2021	as trustee for	purchase			497
	various private				
	clients				
15/09/2021	ANZ Custodial		9,109.19	Ordinary fully paid	
	Services New				
	Zealand Limited	On-market			317
	as trustee for	purchase			
	various private clients				
	CUGIICS			1	

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	ANZ Custodial				
15/09/2021		Services New		On dia a m. Calla	
	Zealand Limited	On-market	10,313.88	Ordinary fully paid	360
	as trustee for	purchase	,		
	various private				
	clients				
	ANZ Custodial				
	Services New				
15/09/2021	Zealand Limited	On-market	2,500.00	Ordinary fully paid	87
137 077 2021	as trustee for	purchase			0,
	various private				
	clients				
	ANZ Custodial		11,034.48		
	Services New				
15/09/2021	Zealand Limited	On-market		Ordinary fully	384
13/0//2021	as trustee for	purchase		paid	301
	various private				
	clients				
	ANZ Custodial				
	Services New		104,942.46		
15/09/2021	Zealand Limited	On-market		Ordinary fully paid	3,652
13/0//2021	as trustee for	purchase			3,032
	various private				
	clients				
	ANZ Custodial				
	Services New	On-market sale	458.39	Ordinary fully paid	
15/09/2021	Zealand Limited				-16
	as trustee for	on married bate			
	various private				
	clients				
	ANZ Custodial				
	Services New		1,781.61	Ordinary fully paid	62
15/09/2021	Zealand Limited	On-market			
	as trustee for	purchase			
	various private				
	clients				
	ANZ Custodial	On-market	1,695.40	Oudings Cully	
	Services New				
15/09/2021	Zealand Limited			Ordinary fully	59
	as trustee for	purchase		paid	
	various private				
	clients ANZ Custodial				
15/09/2021	Services New				
	Zealand Limited			Ordinary fully	
	as trustee for	On-market sale	458.39	paid	-16
	various private clients				
	ANZ Custodial				
15/09/2021	Services New				
	Zealand Limited	On-market		Ordinary fully	
	as trustee for	purchase	10,833.33	Ordinary fully paid	377
	various private	puicilase			
	clients				
	ANZ Custodial				
15/09/2021	Services New				
	Zealand Limited	On-market	6,954.02	Ordinary fully paid	_
	as trustee for	purchase			242
	various private	parcilase		Paid	
	clients				
			1	1	İ

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15/09/2021	ANZ Custodial				
	Services New				
	Zealand Limited	On-market	2,758.61	Ordinary fully	96
	as trustee for	purchase	2,730.01	paid	
	various private				
	clients				
	ANZ Custodial				
	Services New				
45 (00 (2024	Zealand Limited	On market sale	2,950.92	Ordinary fully paid	402
15/09/2021	as trustee for	On-market sale			-103
	various private				
	clients				
	ANZ Custodial				
	Services New		2,672.42	Ordinary fully paid	
	Zealand Limited	On-market			
15/09/2021	as trustee for	purchase			93
	various private	pai citase		Paid	
	clients				
	ANZ Custodial				
	Services New				
	Zealand Limited	On-market		Ordinary fully paid	
15/09/2021	as trustee for	purchase	19,626.43		683
	various private	puicilase			
	clients				
	ANZ Custodial				
	Services New	On-market	1,896.55	Ordinary fully paid	
15/09/2021	Zealand Limited				
	as trustee for				66
		purchase			
	various private				
	clients ANZ Custodial				
	Services New				
	Zealand Limited	On-market	5,459.76	Ordinary fully paid	
15/09/2021					190
	as trustee for	purchase			
	various private				
	clients ANZ Custodial				
	Services New		859.49	Ouding a read feeth.	
15/09/2021	Zealand Limited	On-market sale		Ordinary fully	-30
	as trustee for			paid	
	various private				
	clients	The change in			
		The change in			
		holding occurred as a result of shares under the Plan being forfeited due			
16/09/2021	ANZEST Ptv Ltd				
	ANZ Employee   to cessation of an	Ni-6 12 - 13	Ordinary fully		
	Share	individual's	Not applicable	paid	605
	Acquisition Plan	employment or			
	(the "Plan")	vesting conditions			
		not being met and			
		/ or shares being			
		allocated under the			
		Plan			

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	17 September 2021