



12 November 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: 12 November 2021

The previous notice was given to the ASX on: 29 October 2021

The previous notice was dated: 29 October 2021

**2. Issued Share Capital** 2,819,045,293 fully paid Ordinary Shares in the capital of ANZ have been issued as at 11 November 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	4,844,781	0.17%	4,805,828	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	4,844,781	0.17%	4,805,828	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	120,355	0.01%
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%

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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	1,518,580	0.05%
<b>Aggregation</b>		4,805,828	0.17%

<b>5. Changes in Voting Shares</b>	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:
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Date of Change	Controlled Entity entitled whose shareholding changed	Nature of Change	Consideration given in relation to change (\$)	Class of Share	Number of Shares
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,568,123.83	Ordinary fully paid	-54,000
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,203.15	Ordinary fully paid	3,398
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,400.08	Ordinary fully paid	3,415
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	2,719.39	Ordinary fully paid	93
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	71,564.98	Ordinary fully paid	-2,456
3/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	71,155.83	Ordinary fully paid	2,456

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8/11/2021	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	1,098
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	145.05	Ordinary fully paid	-5
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,798.63	Ordinary fully paid	-62
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,059.73	Ordinary fully paid	-71
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	29.01	Ordinary fully paid	-1
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,030.71	Ordinary fully paid	-70
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	3,813.63	Ordinary fully paid	131
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,375.46	Ordinary fully paid	219
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	13,769.84	Ordinary fully paid	473

10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	58.02	Ordinary fully paid	-2
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,943.68	Ordinary fully paid	-67
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,104.75	Ordinary fully paid	141
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,055.23	Ordinary fully paid	208
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	46,986.29	Ordinary fully paid	1,614
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	5,735.01	Ordinary fully paid	197
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	6,092.14	Ordinary fully paid	210
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	9,868.86	Ordinary fully paid	339
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,856.65	Ordinary fully paid	-64
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	812.28	Ordinary fully paid	-28

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10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	841.30	Ordinary fully paid	-29
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	957.34	Ordinary fully paid	-33
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	3,336.17	Ordinary fully paid	-115
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	2,813.98	Ordinary fully paid	-97
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	986.35	Ordinary fully paid	-34
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	145.05	Ordinary fully paid	-5
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,595.56	Ordinary fully paid	-55
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,334.47	Ordinary fully paid	-46
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,566.55	Ordinary fully paid	-54
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,601.14	Ordinary fully paid	55

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10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	1,775.81	Ordinary fully paid	61
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	4,774.32	Ordinary fully paid	164
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	14,824.20	Ordinary fully paid	511
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	7,368.58	Ordinary fully paid	254
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	174.06	Ordinary fully paid	-6
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	464.16	Ordinary fully paid	-16
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	464.17	Ordinary fully paid	-16
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	290.10	Ordinary fully paid	-10
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	638.22	Ordinary fully paid	-22
10/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market sale	1,943.68	Ordinary fully paid	-67

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11/11/2021	ANZ Custodial Services New Zealand Limited as trustee for various private clients	On-market purchase	100,215.10	Ordinary fully paid	3,441
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<b>Addresses</b>	The addresses of entities named in this form are as follows:
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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 12 November 2021