



**Commonwealth
Bank**

Mr Elvis Onyura
Acting Manager, Listings Compliance (Sydney)
ASX Limited
20 Bridge Street
Sydney NSW 2000

6 December 2021

Dear Mr Onyura

Appendix 3Y – Change in Director’s Interest

Please find attached an Appendix 3Y for Commonwealth Bank of Australia (CBA) Chief Executive Officer, Matt Comyn in relation to the vesting of 13,520 restricted shares awarded under the Employee Equity Plan on 1 September 2021, but which were not notified in an Appendix 3Y within the required 5 business days under Listing Rule 3.19A due to CBA’s administrative oversight.

Please note that these 13,520 restricted shares, with a 1 September 2021 vesting date, had previously been notified in an Appendix 3Y lodged with ASX on 2 December 2020, and again most recently in the Appendix 3Ys lodged with ASX on 24 August 2021.

CBA confirms it has in place systems and processes to ensure compliance with Listing Rule 3.19A.

CBA is reviewing the administrative oversight that has caused the late notification of the vesting of these 13,520 restricted shares, and will strengthen its processes to ensure that an oversight of this nature does not occur again.

Yours sincerely

Kristy Huxtable
Company Secretary

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

Name of entity	Commonwealth Bank of Australia
ABN	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.

Name of Director	Matthew Peter Comyn
Date of last notice	24 August 2021

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	1 September 2021
No. of securities held prior to change	<p>Direct – 50,003 fully paid ordinary shares (Shares).</p> <p>Indirect – 32,084 fully paid ordinary shares. Beneficial interest in ordinary shares jointly by Matthew Peter Comyn and Lucy Comyn as beneficiaries of Lakaso Pty Ltd ATF Powell Trust held by HSBC Custody Nominees (Australia) Limited</p> <p>54,364 rights to acquire a maximum of 54,364 Shares awarded under the Employee Equity Plan (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.</p>

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	<p>(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>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2024, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2026) and 50% for 3 years (to 30 June 2027)).</p> <p>23,394 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 11,697 restricted share units to vest on or around 30 June 2024, and • 11,697 restricted share units to vest on or around 30 June 2025. <p>22,241 restricted Shares awarded under the EEP, of which</p> <ul style="list-style-type: none"> • 13,520 Shares to vest on or around 1 September 2021, and • 8,721 Shares to vest on or around 1 September 2022.
Class	Fully paid ordinary shares.
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p>	<p>Direct – 63,523 fully paid ordinary shares.</p> <p>Indirect – 32,084 fully paid ordinary shares. Beneficial interest in ordinary shares jointly by Matthew Peter Comyn and Lucy Comyn as beneficiaries of Lakaso Pty Ltd ATF Powell Trust held by HSBC Custody Nominees (Australia) Limited.</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>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2024, the end of the performance period. Following performance testing, 50% of performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2026) and 50% for 3 years (to 30 June 2027)).</p> <p>23,394 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 11,697 restricted share units to vest on or around 30 June 2024, and • 11,697 restricted share units to vest on or around 30 June 2025. <p>8,721 restricted Shares awarded under the EEP to vest on or around 1 September 2022.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of 13,520 restricted Shares on 1 September 2021.</p>

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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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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

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