Rule 3.19A.2

# **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	Genevieve Bell
Date of last notice	21 February 2022

#### 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	18 May 2022
No. of securities held prior to change	Direct – 1,554 fully paid ordinary shares  Direct – 1,020 PERLS VII Capital Notes held jointly by Professor Genevieve Bell and Professor Diane Bell as trustees of the Bell Super Fund
Class	Fully paid ordinary shares
Number acquired	106
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$104.73 per share

+ See chapter 19 for defined terms.

Genevieve Bell Date of Notice: 24 May 2022

No. of securities held after change	Direct – 1,660 fully paid ordinary shares  Direct – 1,020 PERLS VII Capital Notes held jointly by Professor Genevieve Bell and Professor Diane Bell as trustees of the Bell Super Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non-Executive Director share plan pursuant to a standing election

### 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  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

Genevieve Bell Date of Notice: 24 May 2022