

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	6 September 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	27 November 2024
No. of securities held prior to change	<p>Direct – 30,783 fully paid ordinary shares.</p> <p>Indirect – 45,477 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>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP, of which;</p> <ul style="list-style-type: none"> • 11,697 rights remain subject to a holding period and due to vest on or around 30 June 2026, and • 11,697 rights remain subject to a holding period and due to vest on or around 30 June 2027. <p>11,697 restricted share units awarded under the EEP to vest on or around 30 June 2025.</p>

+ See chapter 19 for defined terms.

For personal use only

For personal use only

	<p>17,586 rights to acquire a maximum of 17,586 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2025, 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 2027) and 50% for 3 years (to 30 June 2028)).</p> <p>17,586 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none">• 8,793 restricted share units to vest on or around 30 June 2025; and• 8,793 restricted share units to vest on or around 30 June 2026. <p>19,032 rights to acquire a maximum of 19,032 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2026, the end of the performance period. Following performance testing, the number of performance rights that will remain eligible for vesting will be determined. Any performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2028)).</p> <p>19,032 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none">• 9,516 restricted share units to vest on or around 30 June 2026; and• 9,516 restricted share units to vest on or around 30 June 2027. <p>17,642 rights to acquire a maximum of 17,642 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2027, the end of the performance period. Following performance testing, the vested performance rights will be automatically exercised to shares subject to a holding period of 2 years (to 30 June 2029)).</p> <p>17,642 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none">• 8,821 restricted share units to vest on or around 30 June 2027; and• 8,821 restricted share units to vest on or around 30 June 2028. <p>5,447 restricted Shares awarded under the EEP vest on or around 1 September 2025.</p>
--	--

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Rights to acquire Shares under the EEP for the FY25 Long-Term Variable Remuneration (LTVR) award, and 2. Restricted share units under the EEP for the FY25 Long-Term Alignment Remuneration (LTAR) award; and 3. Restricted Shares under the EEP as the deferred component of the FY24 Short-Term Variable Remuneration (STVR) award.
Number acquired	<ol style="list-style-type: none"> 1. 15,682 2. 15,682 3. 6,633
Number disposed	Not Applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 3. \$138.85 per share.
No. of securities held after change	<p>Direct – 30,783 fully paid ordinary shares.</p> <p>Indirect – 45,477 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>23,394 rights to acquire a maximum of 23,394 Shares awarded under the EEP, of which;</p> <ul style="list-style-type: none"> • 11,697 rights remain subject to a holding period and due to vest on or around 30 June 2026, and • 11,697 rights remain subject to a holding period and due to vest on or around 30 June 2027. <p>11,697 restricted share units awarded under the EEP to vest on or around 30 June 2025.</p> <p>17,586 rights to acquire a maximum of 17,586 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2025, 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 2027) and 50% for 3 years (to 30 June 2028)).</p> <p>17,586 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 8,793 restricted share units to vest on or around 30 June 2025; and • 8,793 restricted share units to vest on or around 30 June 2026.

+ See chapter 19 for defined terms.

For personal use only

For personal use only

	<p>19,032 rights to acquire a maximum of 19,032 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2026, the end of the performance period. Following performance testing, the number of performance rights that will remain eligible for vesting will be determined. Any performance rights that remain on foot will be subject to a further holding period of 2 years (to 30 June 2028)).</p> <p>19,032 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 9,516 restricted share units to vest on or around 30 June 2026; and • 9,516 restricted share units to vest on or around 30 June 2027. <p>17,642 rights to acquire a maximum of 17,642 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2027, the end of the performance period. Following performance testing, the vested performance rights will be automatically exercised to shares subject to a holding period of 2 years (to 30 June 2029)).</p> <p>17,642 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 8,821 restricted share units to vest on or around 30 June 2027; and • 8,821 restricted share units to vest on or around 30 June 2028. <p>15,682 rights to acquire a maximum of 15,682 Shares awarded under the EEP. (Rights are subject to performance measures that will be tested at 30 June 2028, the end of the performance period. Following performance testing, the vested performance rights will be automatically exercised to shares subject to a holding period of 2 years (to 30 June 2030)).</p> <p>15,682 restricted share units awarded under the EEP, of which:</p> <ul style="list-style-type: none"> • 7,841 restricted share units to vest on or around 30 June 2028; and • 7,841 restricted share units to vest on or around 30 June 2029. <p>12,080 restricted Shares awarded under the EEP, of which</p> <ul style="list-style-type: none"> • 8,763 vest on or around 1 September 2025; and
--	--

+ See chapter 19 for defined terms.

	<ul style="list-style-type: none"> • 3,317 vest on or around 1 September 2026.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. Grant of rights under the EEP; 2. Grant of restricted share units under the EEP; and 3. Grant of restricted Shares under the EEP.

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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

⁺ See chapter 19 for defined terms.

For personal use only