

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	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
ABN	16 659 510 791	11 005 357 522

We (the entities) 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	Shayne Cary Elliott
Date of last notice	22 January 2025

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 – 0 Indirect – 403,274
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
<ul style="list-style-type: none"> • Citicorp Nominees Pty Limited <ul style="list-style-type: none"> • ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan • Netwealth Investments Limited <ul style="list-style-type: none"> • Elliott Pty Ltd as trustee for Elliott Family Trust 	ANZ Ordinary Shares 54,099 ANZ Ordinary Shares 349,175
Date of change	5 February 2025
No. of securities held prior to change	<u>403,274</u>
Class	ANZ Ordinary Shares
Number acquired (indirect)	N/A
Number acquired (direct)	N/A

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Number disposed (indirect) Netwealth Investments Limited <ul style="list-style-type: none"> Elliott Pty Ltd as trustee for Elliott Family Trust 	12,500
Number disposed (direct)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,500 ANZ Ordinary Shares held by Netwealth Investments Limited - Elliott Pty Ltd as trustee for Elliott Family Trust were disposed of at \$30.194 per Share.
No. of securities held after change Direct Indirect <ul style="list-style-type: none"> Citicorp Nominees Pty Limited <ul style="list-style-type: none"> ANZEST Pty Ltd as trustee for ANZ Employee Share Acquisition Plan – unchanged Netwealth Investments Limited <ul style="list-style-type: none"> Elliott Pty Ltd as trustee for Elliott Family Trust – decreased (by 12,500) Total of interest	0 ANZ Ordinary Shares 54,099 ANZ Ordinary Shares 336,675 <u>390,774</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Direct or indirect interest	Direct – 405,878 Indirect – 0
Date of change	N/A
No. of options held prior to change	405,878
Class	Options over unissued ANZ Ordinary Shares
Number of options acquired (direct)	N/A
Number of options disposed (direct)	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of options held after change Direct – unchanged Indirect – unchanged	405,878 0

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<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>	N/A
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Part 2 – Change of director's interests in contracts – Nil

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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 Simon Pordage
 Company Secretary
 ANZ Group Holdings Limited
 Australia and New Zealand Banking Group Limited
 7 February 2025

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