

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	Paul Dominic O'Sullivan
Date of last notice	29 August 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 and Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Invia Custodian Pty Limited <Paul Dominic O'Sullivan A/C>*	ANZ Ordinary Shares	4,350
Paul Dominic O'Sullivan & Federico Dimicoli	AN3 Capital Notes 7	9,250
Date of change		(a) 14 November 2025 (b) 17 November 2025 (c) 14 November 2025
No. of securities held prior to change	ANZ Ordinary Shares AN3 Capital Notes 7	4,350 9,250
Class		ANZ Ordinary Shares AN3 Capital Notes 7
Number acquired (indirect)		
Invia Custodian Pty Limited <P O'Sullivan&F Di Micoli A/C>	(a) ANZ Ordinary Shares (b) ANZ Ordinary Shares	26,000 6,300

+ See chapter 19 for defined terms.

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Number disposed	
Paul Dominic O'Sullivan & Federico Dimicoli	(c) AN3 Capital Notes 7 9,250
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) 26,000 ANZ Ordinary Shares were acquired at an average price of \$36.17 per Share. (b) 6,300 ANZ Ordinary Shares were acquired at an average price of \$36.13 per Share. (c) 9,250 AN3 Capital Notes 7 were disposed of at an average price of \$102.94 per Note.
No. of securities held after change	
<u>ANZ Ordinary Shares</u>	
Direct – Unchanged	ANZ Ordinary Shares 0
Indirect – Increased (by 32,300)	ANZ Ordinary Shares 36,650
Total of interest	<u>36,650</u>
<u>AN3 Capital Notes 7</u>	
Direct – Decreased (by 9,250)	AN3 Capital Notes 7 0
Indirect – Unchanged	AN3 Capital Notes 7 0
Total of interest	<u>0</u>
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>	On-market trades

* Since the last notice given, 4,350 ANZ Ordinary Shares were moved to an indirect holding. Mr O'Sullivan's overall relevant interest did not change. The information in this notice has been updated to reflect the movement between holdings.

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
 20 November 2025

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