

## 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

<b>Name of entity</b>	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
<b>ABN</b>	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.

<b>Name of Director</b>	Alison Rosemary Gerry
<b>Date of last notice</b>	20 November 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
Sharesies Australia Nominee Pty Limited* as custodian for Alison Gerry	ANZ Ordinary Shares 813.38
<b>Date of change</b>	24 November 2025
<b>No. of securities held prior to change</b>	813.38
<b>Class</b>	ANZ Ordinary Shares
<b>Number acquired (indirect)</b> Sharesies Australia Nominee Pty Limited* as custodian for Alison Gerry	429.80
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	429.80 ANZ Ordinary Shares were acquired on-market at an average price of \$34.87 per Share.

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<b>No. of securities held after change</b>	
Direct – Unchanged	ANZ Ordinary Shares 0
Indirect – Increased (by 429.80)	ANZ Ordinary Shares 1,243.18
Total of interest	<b>1,243.18</b>
<b>Nature of change</b> <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 trade

\* The Sharesies custodial model allows for a fraction of a whole share to be held. Amounts have been rounded to 2 decimal places.

**Part 2 – Change of director's interests in contracts – Nil**

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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 Simon Pordage  
 Company Secretary  
 ANZ Group Holdings Limited  
 Australia and New Zealand Banking Group Limited  
 28 November 2025

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