

19 December 2025

Market Announcements Office  
ASX Limited  
Exchange Place  
Level 27  
39 Martin Place  
SYDNEY NSW 2000

## Change of Director's Interest Notice

Attached is a notice given in accordance with section 205G of the Corporations Act.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

## Notice of Director's Interests

Section 205G of the Corporations Act 2001

To: Market Announcements Office, ASX Limited  
Exchange Place, Level 27, 39 Martin Place Sydney NSW 2000

## Updating Notice

Section 205G(4)

|                                         |                                                                       |
|-----------------------------------------|-----------------------------------------------------------------------|
| <b>Name of director</b>                 | John Peter Cincotta                                                   |
| <b>Name of Company</b>                  | Australia and New Zealand Banking Group Limited<br>ABN 11 005 357 522 |
| <b>Date of last notification to ASX</b> | 16 February 2024                                                      |
| <b>Date director's interest changed</b> | A. 12 December 2025<br>B. 17 December 2025                            |


I disclose the following information to ASX:

### Section 205G(1)(a)

|                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| <b>Circumstances giving rise to relevant interest, which has changed:</b><br>I have a relevant interest in the following securities of the company or a related body corporate:<br><br><b>Type of security:</b><br><br>ANZ Group Holdings Limited (ANZ) Ordinary Shares<br><br><b>Direct or Indirect Holding:</b><br><br>Direct | <b>Details of change in relevant interest:</b><br><br><b>Number of units held prior to change:</b><br><br>Nil<br><br><b>Securities disposed of:</b><br><br>Nil<br><br><b>Securities acquired:</b><br><br>A. 275 ANZ Ordinary Shares<br>B. 275 ANZ Ordinary Shares<br><br><b>Consideration:</b><br><br>A. \$35.735 per ANZ Ordinary Share<br>B. \$36.140 per ANZ Ordinary Share<br><br><b>Nature of change:</b><br><br>A. 275 ANZ Ordinary Shares were acquired on market<br>B. 275 ANZ Ordinary Shares were acquired on market<br><br><b>Number of units held after change:</b><br><br>550 ANZ Ordinary Shares |
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### Section 205G(1)(b)

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| I have an interest in the following contracts to which I am a party or under which I am entitled to a benefit that confer a right to call for or deliver shares in, debentures of, or interests in a managed investment scheme made available by, the company or a related body corporate.<br>Nil |
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John Peter Cincotta  
19 December 2025