

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 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 B. 17 December 2025

I disclose the following information to ASX:

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

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

### Section 205G(1)(b)

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.

Nil

  
John Peter Cincotta  
19 December 2025