

# 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 (ANZ)
<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>	Paul Dominic O'Sullivan
<b>Date of last notice</b>	12 January 2026

### 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.	
Invia Custodian Pty Limited <Paul Dominic O'Sullivan A/C>	ANZ Ordinary Shares 4,350
Invia Custodian Pty Limited <P O'Sullivan&F Di Micoli A/C>	ANZ Ordinary Shares 35,600
<b>Date of change</b>	21 May 2026
<b>No. of securities held prior to change</b>	ANZ Ordinary Shares 39,950
<b>Class</b>	ANZ Ordinary Shares
<b>Number acquired (indirect)</b>	
Invia Custodian Pty Limited <Paul Dominic O'Sullivan A/C>	ANZ Ordinary Shares 3,247

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A						
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3,247 ANZ Ordinary Shares were acquired at an average price of \$35.40 per Share.						
<b>No. of securities held after change</b> <u>ANZ Ordinary Shares</u> Direct – Unchanged Indirect – Increased (by 3,247) Total of interest	<table> <tr> <td>ANZ Ordinary Shares</td> <td>0</td> </tr> <tr> <td>ANZ Ordinary Shares</td> <td>43,197</td> </tr> <tr> <td></td> <td><b><u>43,197</u></b></td> </tr> </table>	ANZ Ordinary Shares	0	ANZ Ordinary Shares	43,197		<b><u>43,197</u></b>
ANZ Ordinary Shares	0						
ANZ Ordinary Shares	43,197						
	<b><u>43,197</u></b>						
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade						

**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  
 27 May 2026

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