Rule 3.19A.2

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	Alison Rosemary Gerry
Date of last notice	9 May 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.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(a) and (b) 13 November 2025 (c) 14 November 2025
No. of securities held prior to change	Nil
Class	ANZ Ordinary Shares
Number acquired (indirect) Sharesies Australia Nominee Pty Limited* as custodian for Alison Gerry	(a) 540.31 (b) 135.49 (c) 137.58
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) 540.31 ANZ Ordinary Shares were acquired on-market at an average price of $36.99 per Share. (b) 135.49 ANZ Ordinary Shares were acquired on-market at an average price of $36.81 per Share. (c) 137.58 ANZ Ordinary Shares were acquired on-market at an average price of $36.24 per Share.
No. of securities held after change Direct – Unchanged Indirect – Increased (by 813.38) Total of interest	ANZ Ordinary Shares 0 ANZ Ordinary Shares 813.38 **813.38**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

* 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

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

+ See chapter 19 for defined terms.