

# 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>    | Paul Dominic O'Sullivan |
| <b>Date of last notice</b> | 29 August 2022          |

### 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                                                                                                                                                                                                                                                              | Direct and Indirect                                                  |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small><br><br>Invia Custodian Pty Limited <Paul Dominic O'Sullivan A/C>*<br><br>Paul Dominic O'Sullivan & Federico Dimicoli | ANZ Ordinary Shares<br><br>AN3 Capital Notes 7                       | 4,350<br><br>9,250 |
| <b>Date of change</b>                                                                                                                                                                                                                                                                    | (a) 14 November 2025<br>(b) 17 November 2025<br>(c) 14 November 2025 |                    |
| <b>No. of securities held prior to change</b>                                                                                                                                                                                                                                            | ANZ Ordinary Shares<br>AN3 Capital Notes 7                           | 4,350<br>9,250     |
| <b>Class</b>                                                                                                                                                                                                                                                                             | ANZ Ordinary Shares<br>AN3 Capital Notes 7                           |                    |
| <b>Number acquired (indirect)</b>                                                                                                                                                                                                                                                        | (a) ANZ Ordinary Shares<br>(b) ANZ Ordinary Shares                   | 26,000<br>6,300    |
| Invia Custodian Pty Limited<br><P O'Sullivan&F Di Micoli A/C>                                                                                                                                                                                                                            |                                                                      |                    |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b><br><br>Paul Dominic O'Sullivan & Federico Dimicoli                                                                                                                                                                                               | (c) AN3 Capital Notes 7<br><br>9,250                                                                                                                                                                                                                                        |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                                               | (a) 26,000 ANZ Ordinary Shares were acquired at an average price of \$36.17 per Share.<br>(b) 6,300 ANZ Ordinary Shares were acquired at an average price of \$36.13 per Share.<br>(c) 9,250 AN3 Capital Notes 7 were disposed of at an average price of \$102.94 per Note. |
| <b>No. of securities held after change</b><br><u>ANZ Ordinary Shares</u><br>Direct – Unchanged<br>Indirect – Increased (by 32,300)<br>Total of interest<br><br><u>AN3 Capital Notes 7</u><br>Direct – Decreased (by 9,250)<br>Indirect – Unchanged<br>Total of interest | ANZ Ordinary Shares<br>ANZ Ordinary Shares<br><br><b><u>36,650</u></b><br><br>AN3 Capital Notes 7<br>AN3 Capital Notes 7<br><br><b><u>0</u></b>                                                                                                                             |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                                                                             | On-market trades                                                                                                                                                                                                                                                            |

\* Since the last notice given, 4,350 ANZ Ordinary Shares were moved to an indirect holding. Mr O'Sullivan's overall relevant interest did not change. The information in this notice has been updated to reflect the movement between holdings.

#### 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.