Initial Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(1) and 298(1), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	ANZ Bank New Zealand Limited
Date this disclosure made:	9 November 2026
Date on which issuer listed or appointment made:	3 November 2026

Director or senior manager giving disclosure

Full name:	Martin Buis
Name of listed issuer:	ANZ Bank New Zealand Limited
Name of related body corporate (if applicable):	ANZ Group Holdings Limited (**ANZ**)
Position held in listed issuer:	Acting Chief Information Officer

Summary of relevant interest (excluding specified derivatives)

Class of quoted financial product:	Ordinary shares in ANZ (quoted)
Nature of relevant interest:	N/A
Number held in class:	0
Current registered holder:	N/A

Summary of specified derivatives relevant interest (if applicable)

Type of derivative:	N/A
Class of underlying financial products:	N/A
Details of derivative	
The notional value of the derivative (if any) or the notional amount of underlying products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price specified in the terms of the derivative(if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A

For that derivative,-

Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	

or

Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	9 November 2026

Name and title of authorised person:	Liz Weaver, Head of Company Secretariat

Notes

Use this form to disclose the relevant interests that a director or senior manager of a listed issuer has in quoted financial products of the listed issuer or a related body corporate or a specified derivative. The disclosure must be made within 5 trading days of—

(a) the listing of the public issuer; or

(b) the person's appointment as a director or senior manager.