24 November 2026

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)

Name of director	John Peter Cincotta
Name of Company	Australia and New Zealand Banking Group Limited ABN 11 005 357 522
Date of last notification to ASX	21 May 2026
Date director's interest changed	17 November 2026

I disclose the following information to ASX:

Section 205G(1)(a)

Circumstances giving rise to relevant interest, which has changed:	**Details of change in relevant interest:**
I have a relevant interest in the following securities of the company or a related body corporate: **Type of security:** ANZ Group Holdings Limited (**ANZ**) Ordinary Shares **Direct or Indirect Holding:** Direct	**Number of units held prior to change:** 1,115 ANZ Ordinary Shares **Securities disposed of:** Nil **Securities acquired:** 500 ANZ Ordinary Shares **Consideration:** An average of $39.4075 per ANZ Ordinary Share **Nature of change:** 500 ANZ Ordinary Shares were acquired on market **Number of units held after change:** 1,615 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

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John Peter Cincotta
24 November 2026