



19 December 2025

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)

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|---|---|
| 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 | 16 February 2024 |
| Date director's interest changed | A. 12 December 2025 B. 17 December 2025 |


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: |
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| 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: Nil Securities disposed of: Nil Securities acquired: A. 275 ANZ Ordinary Shares B. 275 ANZ Ordinary Shares Consideration: A. \$35.735 per ANZ Ordinary Share B. \$36.140 per ANZ Ordinary Share Nature of change: A. 275 ANZ Ordinary Shares were acquired on market B. 275 ANZ Ordinary Shares were acquired on market Number of units held after change: 550 ANZ Ordinary Shares |

Section 205G(1)(b)

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| 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
19 December 2025