



Announcement Summary

Entity name

ANZ GROUP HOLDINGS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday January 14, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	64,693	Other	22/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ANZ GROUP HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

16659510791

1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

64,693

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

AUD - Australian Dollar

AUD 35.470000000000

Any other information the entity wishes to notify to ASX about the cessation?

Regarding Part 3.2, at 13/1/2026, the number of unquoted options/rights (ANZAA) was 5,950,009, with the discrepancy attributable to timing requirements for lodgement of certain ASX forms.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,592,300

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.



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Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	4,977	Other	22/11/2025

Refer to next page for full details of the announcement



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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

4,977

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

GBP - Pound Sterling

GBP 16.890000000000

Any other information the entity wishes to notify to ASX about the cessation?

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ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,652,016

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ANZAA	OPTIONS/RIGHTS	2,917	Other	22/11/2025

Refer to next page for full details of the announcement



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1.1 Name of +Entity

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Registration Number

16659510791

1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

2,917

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

HKD - Hong Kong Dollar

HKD 172.150000000000

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

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3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,654,076

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.



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Date of this announcement

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Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	3,854	Other	22/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ANZ GROUP HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

16659510791

1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,854

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

INR - Indian Rupee

INR 2,034.650000000000

Any other information the entity wishes to notify to ASX about the cessation?

Regarding Part 3.2, at 13/1/2026, the number of unquoted options/rights (ANZAA) was 5,950,009, with the discrepancy attributable to timing requirements for lodgement of certain ASX forms.

Part 3 - Issued capital following changes

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3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,653,139

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Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	902	Other	22/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ANZ GROUP HOLDINGS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

16659510791

1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

902

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

NZD - New Zealand Dollar

NZD 39.670000000000

Any other information the entity wishes to notify to ASX about the cessation?

Regarding Part 3.2, at 13/1/2026, the number of unquoted options/rights (ANZAA) was 5,950,009, with the discrepancy attributable to timing requirements for lodgement of certain ASX forms.

Part 3 - Issued capital following changes

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3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,656,091

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Date of this announcement

Wednesday January 14, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	21,444	Other	22/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

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1.2 Registered Number Type

ABN

Registration Number

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1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

21,444

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

SGD - Singapore Dollar

SGD 28.940000000000

Any other information the entity wishes to notify to ASX about the cessation?

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3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,635,549

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Wednesday January 14, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	3,776	Other	22/11/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

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1.2 Registered Number Type

ABN

Registration Number

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1.3 ASX issuer code

ANZ

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/1/2026

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

3,776

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

TWD - New Taiwan Dollar

TWD 717.080000000000

Any other information the entity wishes to notify to ASX about the cessation?

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ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,653,217

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Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ANZAA	OPTIONS/RIGHTS	1,529	Other	22/11/2025

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ABN

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ANZAA : OPTIONS/RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

1,529

Reason for cessation

Other

Please provide additional details

Cash settled share based payments with the cash payment being calculated as follows: Number of units due to vest multiplied by the 5 day VWAP up to and including the date of vesting.

Date of cessation

22/11/2025

Is the entity paying any consideration for the cessation?

Yes

In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation

VND - Dong

VND 605,098.310000000000

Any other information the entity wishes to notify to ASX about the cessation?

Regarding Part 3.2, at 13/1/2026, the number of unquoted options/rights (ANZAA) was 5,950,009, with the discrepancy attributable to timing requirements for lodgement of certain ASX forms.

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ASX +security code and description	Total number of +securities on issue
ANZ : ORDINARY FULLY PAID	3,014,198,826

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ANZAA : OPTIONS/RIGHTS	3,655,464

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