



27 August 2026

Market Announcements Office
ASX Limited
Exchange Place
Level 27
39 Martin Place
SYDNEY NSW 2000

Restated Appendix 3X – Initial Director's Interest Notice

On 14 July 2026, ANZ Group Holdings Limited (ASX: ANZ) and Australia and New Zealand Banking Group Limited (ASX: AN3) (together 'ANZ') released an Appendix 3X - Initial Director's Interest Notice for Rachel Slade, who was appointed as a Director on 13 July 2026.

Please find attached a restated Appendix 3X for Ms Slade to include 290 Capital Notes 6 (ASX: AN3PI) which are held in Ms Slade's Super Fund account.

The Capital Notes were inadvertently omitted from the original Appendix 3X. The holding of the Capital Notes predates Ms Slade's appointment as a Director and the holding is now being actively monitored by ANZ and its Share Registry with any movement in future also subject to pre trade approval in accordance with ANZ's Trading in ANZ Securities Policy, which will ensure accurate and timely reporting of future changes to ASX.

Approved for distribution by ANZ's Company Secretary

Yours faithfully

Simon Pordage
Company Secretary
ANZ Group Holdings Limited
Australia and New Zealand Banking Group Limited

Appendix 3X

Initial 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 30/9/2001.

Name of entity	ANZ Group Holdings Limited (ANZ)	Australia and New Zealand Banking Group Limited (AN3)
ABN	16 659 510 791	11 005 357 522

We (the entities) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rachel Alicia Slade
Date of appointment	13 July 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
INVIA CUSTODIAN PTY LIMITED on behalf of Ms Slade's superannuation fund	Nil ANZ Ordinary Shares 290 AN3 Capital Notes 6

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Simon Pordage
Company Secretary
ANZ Group Holdings Limited
Australia and New Zealand Banking Group Limited
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+ See chapter 19 for defined terms.