

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

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

We (the entities) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Scott Andrew St John
<b>Date of last notice</b>	20 November 2025

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest. FNZ Custodians Limited <Scott St John>	ANZ Ordinary Shares 3,750
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	3,750 ANZ Ordinary Shares
<b>Class</b>	ANZ Ordinary Shares
<b>Number acquired (indirect)</b> FNZ Custodians Limited <Scott St John>	250 ANZ Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	250 ANZ Ordinary Shares were acquired on-market at \$36.40 per Share.

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<b>No. of securities held after change</b>	
Direct – Unchanged	ANZ Ordinary Shares 0
Indirect – Increased (by 250)	ANZ Ordinary Shares 4,000
Total of interest	<u><b>4,000</b></u>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

#### Part 2 – Change of director's interests in contracts – Nil

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Simon Pordage  
Company Secretary  
ANZ Group Holdings Limited  
Australia and New Zealand Banking Group Limited  
23 December 2025

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+ See chapter 19 for defined terms.