Rule 3.19A.2

# **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

| Name of entity | Commonwealth Bank of Australia |
|----------------|--------------------------------|
| ABN            | 48 123 123 124                 |

We (the entity) 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.

| Name of Director    | Brian James Long |
|---------------------|------------------|
| Date of last notice | 3 October 2014   |

#### 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.

| Direct or indirect interest   | Indirect – PERLS VII.   |
|---|---|
|   | Direct – Fully paid ordinary shares.  |
| Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest. | Held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.   |
| Date of change  | 26 August 2015  |
| No. of securities held prior to change  | Direct – 447 fully paid ordinary shares held by Brian Long.   |
|   | Indirect – 9,730 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund. |
|   | Indirect – 800 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.                    |
|   | Direct – 65 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account.                               |
|   | Direct – 40 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.                                 |
|   | Direct – 25 fully paid ordinary shares held by Brian Long – Micah Ellis Account.  |

<sup>+</sup> See chapter 19 for defined terms.

| Class   | - DEDICATE 1  |  |
|---|---|--|
| Class   | PERLS VII; and  |  |
|   | Fully paid ordinary shares.   |  |
| Number acquired   | • 350 PERLS VII;  |  |
|   | 20 fully paid ordinary shares held by Brian<br>Long – Christian Josiah Ellis Account; and                                   |  |
|   | 20 fully paid ordinary shares held by<br>Brian Long – Micah Ellis Account.  |  |
| Number disposed   |   |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation  | • \$90.50 per PERLS VII.  |  |
|   | • \$73.55 per ordinary share.   |  |
| No. of securities held after change   | Direct – 447 fully paid ordinary shares held by Brian Long.   |  |
|   | Indirect – 9,730 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund. |  |
|   | Indirect – 1,150 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.                  |  |
|   | Direct – 65 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account.                               |  |
|   | Direct – 60 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.                                 |  |
|   | Direct – 45 fully paid ordinary shares held by Brian Long – Micah Ellis Account.  |  |
| Nature of change 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

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                               |  |
|--|--|
| Nature of interest                               |  |
| Name of registered holder (if issued securities) |  |
| Date of change                                   |  |

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<sup>+</sup> See chapter 19 for defined terms.

| No. and class of securities to which interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed |  |
|---|--|
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration   |  |
| Note: If consideration is non-cash, provide details and an estimated valuation  |  |
| Interest after change   |  |
|   |  |

## Part 3 - +Closed period

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

Carla Collingwood Company Secretary 1 September 2015

<sup>+</sup> See chapter 19 for defined terms.