



28 November 2016

Company Announcements  
Australian Securities Exchange  
Level 4  
20 Bridge Street  
Sydney NSW 2000

### **Appendix 3Y – Mr Shayne Elliott**

The attached Appendix 3Y refers to:

- the grant of deferred shares to Mr Elliott which form part of his 2016 Annual Variable Remuneration payment previously disclosed in ANZ's 2016 Annual Report lodged with ASX on 7 November 2016; and
- the forfeiture of performance rights granted to Mr Elliott in 2013.

Yours faithfully

**Simon Pordage**  
**Company Secretary**  
Australia and New Zealand Banking Group Limited

**Company Secretary's Office**  
ANZ Centre Melbourne, Level 9, 833 Collins Street, Docklands Vic 3008  
GPO Box 254, MELBOURNE VIC 3001 AUSTRALIA  
[www.anz.com](http://www.anz.com)

# 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>	Australia and New Zealand Banking Group Limited
<b>ABN</b>	11 005 357 522

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.

<b>Name of Director</b>	Shayne Cary Elliott
<b>Date of last notice</b>	4 July 2016

### **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.

### **Ordinary Shares:**

<b>Direct or indirect interest</b>	Direct – 0 Indirect – 154,475				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.					
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd             <ul style="list-style-type: none"> <li>• ANZ Employee Share Acquisition Plan</li> </ul> </li> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust</li> </ul>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Ordinary shares</td> <td style="width: 50%; text-align: right;">66,482</td> </tr> <tr> <td>Ordinary shares</td> <td style="text-align: right;">87,993</td> </tr> </table>	Ordinary shares	66,482	Ordinary shares	87,993
Ordinary shares	66,482				
Ordinary shares	87,993				
<b>Date of change</b>	22 November 2016				
<b>No. of securities held prior to change</b>	<b><u>154,475</u></b>				
<b>Class</b>	Ordinary shares				

+ See chapter 19 for defined terms.

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<b>Number acquired</b> <ul style="list-style-type: none"> <li>ANZEST Pty Ltd - ANZ Employee Share Acquisition Plan</li> </ul>	Ordinary shares            27,764
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount is payable by Mr Elliott in relation to these ordinary shares.
<b>No. of securities held after change</b>  Direct – Unchanged Indirect – Increased (by 27,764) Total of interest	Nil  182,239 <u><b>182,239</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	Shares granted in accordance with the ANZ Employee Share Acquisition Plan as part of Annual Variable Remuneration arrangements for 2015/2016. Shares are to be restricted and held in trust pursuant to the rules of the Plan, with 6,941 shares to be restricted for 1 year to 22 November 2017, 6,941 shares to be restricted for 2 years to 22 November 2018, 6,941 shares to be restricted for 3 years to 22 November 2019 and 6,941 shares to be restricted for 4 years to 22 November 2020.

**Options over unissued ordinary shares:**

<b>Direct or indirect interest</b>	Direct – 282,483 Indirect - Nil
<b>Date of change</b>	22 November 2016
<b>No. of options held prior to change</b>	<b>282,483</b>
<b>Class</b>	Options over unissued Ordinary shares
<b>Number of options acquired</b>	N/A
<b>Number of options disposed (direct)</b>	68,965
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No amount was payable by Mr Elliott
<b>No. of options held after change</b>  Direct – decreased (by 68,965) Indirect – unchanged	213,518  Nil

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<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	The Performance Rights granted to Mr Elliott on 22 November 2013 lapsed on 22 November 2016 not having vested.
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**Part 2 – Change of director's interests in contracts - Nil**

**Part 3 – <sup>+</sup>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  
Australia and New Zealand Banking Group Limited  
28 November 2016

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