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	Sir David Higgins
Date of last notice	6 April 2018

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RBC Investor Services Australia Nominees Pty Ltd; held on behalf of the Wealth Personal Superannuation and Pension Fund of which Sir David Higgins is a beneficiary.
Date of change	13 May 2019
No. of securities held prior to change	Indirect – 10,346 fully paid ordinary shares. (Registered holder is RBC Investor Services Australia Nominees Pty Ltd; held on behalf of the Summit Superfund of which Sir David Higgins is a beneficiary.)
Class	Fully ordinary paid shares
Number acquired	-
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-

No. of securities held after change	Indirect – 10,346 fully paid ordinary shares. (Registered holder is RBC Investor Services Australia Nominees Pty Ltd; held on behalf of the Wealth Personal Superannuation and Pension Fund of which Sir David Higgins is a beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Off-market transfer

### 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	Yes
traded during a <sup>+</sup> closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	