

To NZX Limited; and
Name of listed issuer:

Date this disclosure made:

Ongoing Disclosure Notice

Disclosure of Directors and Senior Managers Relevant Interests

Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

Full name(s): And Dank New Zealand Limited AND Bank New Zealand Limited Direct Trick of Executive Officer 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.77 indirect 2. 28.4.77 indirect 3. 2. 28.4.77 indirect Antonia Margaret Walson Antonia Margare	Date of last disclosure:	27 January 2025
Full name(s): And Dank New Zealand Limited AND Bank New Zealand Limited Direct Trick of Executive Officer 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.76 indirect 2. 28.4.77 indirect 2. 28.4.77 indirect 3. 2. 28.4.77 indirect Antonia Margaret Walson Antonia Margare		
Name of insted issuer: ANZ Bank New Zealand Limited ANZ Group Hotings Limited (ANZ) Chief Executive Officer Chief Executive Officer Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of effocted derivative interests. Name of the affected relevant interest (excluding specified derivatives) Critical interests. Number held in class after acquisition or disposal: Current registered holder(s) Registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)* Pype of affected derivative: Current registered holder(s) once transfers are registered: Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)* Type of affected derivative: Class of underlying financial products: Details of effected derivative (if any) or the notional amount of underlying financial products (if any): App other deals needed to understand how the amount of the consideration populse under the derivative or the value of the derivative is affected by the value of the derivative is affected. The director of researching is not a party to the derivative, the nature of the relevant interest in the derivative. Det	Director or senior manager giving disclosure	
Name of related body corporate (if applicable): Position held in listed issuer: Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quested financial products: Nature of the affected relevant interest (excluding specified derivatives) Protoct Torinary shares in ANZ (quoted) Direct 1. 6.4.26 direct 2. 246.479 indirect 2. 246.479 indirect 2. 246.479 indirect 2. 246.479 indirect 3. NAA Antonia Margaret Watson NAA Antonia Margaret Watson NAA Antonia Margaret Watson NAA NAA NAA NAA NAA NAA NAA N	Full name(s):	Antonia Margaret Watson
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Nature of the affected relevant interests): For that relevant interest. Number held in class after acquisition or disposal: 1. 62.426 direct 2. 249.479 indirect 1. 52.426 direct 2. 249.479 indirect 1. 54.479 indirec	Name of listed issuer:	ANZ Bank New Zealand Limited
Summary of acquisition or disposal of relevant interest (excluding specified derivatives) Class of affected quoted financial products: Number held in class after acquisition or disposal: Summary of acquisition or disposal: Current registered holder(s) once transfers are registered: Number held in class after acquisition or disposal: Current registered holder(s) once transfers are registered: Number held in dissa after acquisition or disposal: Current registered holder(s) once transfers are registered: Number held in dissa after acquisition or disposal: Current registered holder(s) once transfers are registered: Number of acquisition or disposal of specified derivatives relevant interest (if applicable)* Type of affected derivative: Type of affected derivative: The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): Na And Na	Name of related body corporate (if applicable):	ANZ Group Holdings Limited (ANZ)
Class of affected quoted financial products: Nature of the affected quoted financial products: Number held in class after acquisition or disposal: 1. 62.426 direct 2. 248,479 indirect 1. 63.400 direct 2. 248,479 indirect 2.	Position held in listed issuer:	Chief Executive Officer
Class of affected quoted financial products: Nature of the affected quoted financial products: Number held in class after acquisition or disposal: 1. 62.426 direct 2. 248,479 indirect 1. 63.400 direct 2. 248,479 indirect 2.		
Nature of the affected relevant interest(s): Direct	Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
For that relevant interest- Number held in class before acquisition or disposal: 2. 48,478 indirect 2. 48,479 indirect 3. 48,4	Class of affected quoted financial products:	Ordinary shares in ANZ (quoted)
Number held in class before acquisition or disposal: Number held in class after acquisition or disposal: 1. 62,426 direct 2. 248,479 indirect 2. 248,479 indirect 3. 1. 60 07 direct 3. 248,479 indirect 4. 1. 60 07 direct 3. 248,479 indirect 4. 1. 60 07 direct 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 2. 248,479 indirect 4. 1. 60 07 direct 4. 1. 1. 60 07 direct 4. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	Nature of the affected relevant interest(s):	Direct
Number held in class after acquisition or disposal: Current registered holder(s): Registered holder(s) once transfers are registered: Ni/A Antonia Margaret Watson Ni/A	For that relevant interest-	
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Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Mi/A Mi/	Registered holder(s) once transfers are registered:	Antonia Margaret Watson
Type of affected derivative: Class of underlying financial products: Details of affected derivative- The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Mi/A Mi/		
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The notional value of the derivative (if any) or the notional amount of underlying financial products (if any): A statement as to whether the derivative is cash settled or physically settled: Maturity date of the derivative (if any): Expiry date of the derivative (if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative; For that derivative. Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: A N/A N/A N/A N/A N/A N/A N/A N	Class of underlying financial products:	N/A
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Expiry date of the derivative(if any): The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative if the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: Details of transactions giving rise to acquisition or disposal Total number of transactions to which notice relates: Details of transactions requiring disclosure- Date of transactions: 1 July 2025 Allocation of 1,581 ordinary shares pursuant to ANZ Dividend Reinvestment Plan (DRP) @AUD28.89 ANZEST Pty Ltd No amount was paid to/payable by Antonia Watson. The notional value of the DRP shares allocated was AUD45,675.09	A statement as to whether the derivative is cash settled or physically settled:	N/A
The price specified in the terms of the derivative (if any): Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products: For that derivative, Parties to the derivative: N/A	Maturity date of the derivative (if any):	N/A
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Parties to the derivative: If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative: N/A	Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
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Date of transactions requiring disclosure- Date of transaction: Nature of transaction: Nature of any other party or parties to the transaction (if known): The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: Allocation of 1,581 ordinary shares pursuant to ANZ Dividend Reinvestment Plan (DRP) @AUD28.89 ANZEST Pty Ltd No amount was paid to/payable by Antonia Watson. The notional value of the DRP shares allocated was AUD45,675.09	Details of transactions giving rise to acquisition or disposal	
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consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration: notional value of the DRP shares allocated was AUD45,675.09	Name of any other party or parties to the transaction (if known):	ANZEST Pty Ltd
Number of financial products to which the transaction related:	The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	notional value of the DRP shares allocated was
	Number of financial products to which the transaction related:	1

ANZ Bank New Zealand Limited

4 July 2025

during any period without written clearance (a closed period) include the following details—	
Whether relevant interests were acquired or disposed of during a closed period:	N/A
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A
Summary of other relevant interests after acquisition or disposal:	
outliniary of outer relevant interests after acquisition of disposal.	Tarrie Carrier
Class of quoted financial products:	N/A
Nature of relevant interest:	N/A
For that relevant interest,-	
Number held in class:	N/A
Current registered holder(s):	N/A
For a derivative relevant interest,-	
Type of derivative:	N/A
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	N/A
Maturity date of the derivative (if any):	N/A
Expiry date of the derivative (if any):	N/A
The price's specified terms (if any):	N/A
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	N/A
For that derivative relevant interest,-	
Parties to the derivative:	N/A
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	N/A
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	atolade
Date of signature:	4 July 2025
Name and title of authorised person:	Anne-Marie Jordan, Company Secretary

If the issuer has a financial products trading policy that prohibits directors or senior managers from trading