

## Notice of the Dividend Option

1. Unique number of the corporate event: 967013357
2. Type of corporate event: Dividend Option
3. ISIN code of the financial instrument: AU000000ANZ3
4. Description: ANZ GROUP HOLDINGS LTD
5. ISIN for the interim shares or security (if applicable): N/A
6. Guaranteed participation date (if applicable): N/A
7. Ex-Date: 13.11.2024
8. Record Date: 14.11.2024
9. Start of the election period: N/A
10. Last day of the election period: N/A
11. Issuer deadline: 12.11.2024
12. Payment date: 20.12.2024
13. Buyer protection deadline: N/A
14. Other information (if applicable): <https://www.anz.com.au>
15. Options for the shareholder related to this voluntary event:
  - Option 1:** Cash Option (Default)/ Gross dividend: 0.83 AUD
  - Option 2:** Securities Option/ New securities ISIN AU000000ANZ3
  - Option 3:** Bonus Share Plan
  - Option 4:** Cash Option in USD
  - Option 5:** Cash Option in GBP
- 16. The deadline for submitting your response with the option you selected:** **11.11.2024 12:00**

Additional information for shareholder: DIVIDEND RATE IS AUD 0.83. DIVIDEND RATE BREAKDOWN AS FOLLOWS. AUD 0. 5810 FULLY FRANKED, AUD 0.2490 CONDUIT FOREIGN INCOME.

If the shareholder does not participate in this voluntary corporate event, default option will be selected.