

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	Ian Mark Narev
Date of last notice	16 February 2015

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	13 August 2015

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No. of securities held prior to change	<p>Direct – 85,471 fully paid ordinary shares.</p> <p>Rights to acquire a maximum of 81,620 shares awarded under the Group Leadership Reward Plan (GLRP). (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2015.)</p> <p>Rights to acquire a maximum of 78,681 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2016.)</p> <p>Rights to acquire a maximum of 62,966 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2017.)</p> <p>Rights to acquire a maximum of 58,131 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2018.)</p>
Class	Fully paid ordinary shares
Number acquired	58,748 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>Direct – 144,219 fully paid ordinary shares.</p> <p>Rights to acquire a maximum of 78,681 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2016.)</p> <p>Rights to acquire a maximum of 62,966 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2017.)</p> <p>Rights to acquire a maximum of 58,131 shares awarded under the GLRP. (Vesting of rights is subject to performance hurdles that will be tested at the end of the applicable performance period ending on 30 June 2018.)</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Of the 81,620 rights awarded to Mr Narev in 2011 to acquire shares under the GLRP:</p> <ul style="list-style-type: none"> • 70,398 rights have vested in accordance with applicable performance hurdles; and • 11,222 rights have lapsed pursuant to the rules of the GLRP. <p>In respect of the 70,398 vested rights:</p> <ul style="list-style-type: none"> • 58,748 fully paid ordinary shares have been allocated to Mr Narev pursuant to the rules of the GLRP; and • the balance of 11,650 rights will be delivered in the form of cash, which will be paid to registered charities pursuant to an option that the Board has made available to Executives to direct a portion of their long term incentives towards charitable causes.

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	

+ See chapter 19 for defined terms.

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Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 clearance was required?	No
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



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Carla Collingwood
Secretary
18 August 2015

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