#### **Commonwealth** Bank

Commonwealth Bank of Australia ACN 123 123 124

Group Governance

GPO Box 2719 Sydney NSW 1155 Telephone (02) 9118 7208 Facsimile (02) 9118 7192 Email collinc@cba.com.au Carla Collingwood Company Secretary

23 September 2015

Stephanie Yong Senior Advisor, Listings Compliance (Sydney) ASX Compliance Pty Ltd 20 Bridge Street Sydney NSW 2000



Dear Stephanie,

#### **Appendix 3Y for Mr David Turner**

The attached Appendix 3Y notice relates to Mr Turner's participation in the Commonwealth Bank of Australia's ("CBA") 1 for 23 pro rata renounceable entitlement offer.

On 14 April 2014, Dexus Funds Management Limited announced that it became the responsible entity of the Commonwealth Property Office Fund ("CPA") following the retirement of Commonwealth Managed Investments Limited as responsible entity.

Due to this change, Mr Turner's interest in CPA units (now DXS units) has ceased to be a notifiable interest for CBA, and therefore these units are no longer included on Mr Turner's Appendix 3Y.

Yours faithfully,

Carla Collingwood
Company Secretary

# **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	David John Turner
Date of last notice	23 October 2012

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 September 2015
No. of securities held prior to change	Direct – 11,840 fully paid ordinary shares.
	Indirect – 20,000 CPA units held by the Grove Street Trust
	Indirect – 47,647 CPA units held by DJT Nominees Pty Ltd As Trustee For Turner Superannuation Fund.
	Indirect – 380 PERLS VI units held by DJT Nominees Pty Ltd As Trustee For Turner Superannuation Fund.
Class	Fully paid ordinary shares.
Number acquired	428 fully paid ordinary shares held by David Turner.
Number disposed	

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3Y Change of Director's Interest Notice

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	Direct – 12,268 fully paid ordinary shares.  Indirect – 380 PERLS VI units held by DJT Nominees Pty Ltd As Trustee For Turner Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

## 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	
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	

<sup>+</sup> See chapter 19 for defined terms.

## 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

# **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	18 August 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 September 2015

<sup>+</sup> See chapter 19 for defined terms.

No. of acquities held prior to share	D'
No. of securities held prior to change	Direct – 144,219 fully paid ordinary shares.
	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.)
	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.)
	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.)
Class	Fully paid ordinary shares.
Number acquired	6,271 fully paid ordinary shares held by Ian Narev.
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	Direct – 150,490 fully paid ordinary shares.
	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.)
	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.)
	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.)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

#### 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	
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	No
traded during a *closed period where prior written clearance	
was required?	
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

Carla Collingwood Secretary

23 September 2015

<sup>+</sup> See chapter 19 for defined terms.

# **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	John Anthony Anderson
Date of last notice	10 October 2012

#### 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by J.A and C.M Anderson Family Trust No. 2.
Date of change	18 September 2015
No. of securities held prior to change	Direct – 3,419 fully paid ordinary shares.  Indirect – 14,767 fully paid ordinary shares in J.A and C.M Anderson Family Trust No. 2.
Class	Fully Paid Ordinary Shares
Number acquired	<ul> <li>149 fully paid ordinary shares held by John Anderson; and</li> <li>643 fully paid ordinary shares held in trust by J.A and C.M Anderson Family Trust No. 2.</li> </ul>
Number disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct – 3,568 fully paid ordinary shares.  Indirect – 15,410 fully paid ordinary shares in J.A and C.M Anderson Family Trust No. 2.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

## 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	
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 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

<sup>+</sup> See chapter 19 for defined terms.

# **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	Jane Sharman Hemstritch
Date of last notice	6 November 2014

#### 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by JNPH Pty Ltd and The Hemstritch Superannuation Fund.
Date of change	18 September 2015

No. of securities held prior to change	Direct – 3,990 fully paid ordinary shares.
	Indirect – 10,750 fully paid ordinary shares held by JNPH Pty Ltd.
	Indirect – 5,000 CNGHA Notes held by JNPH Pty Ltd.
	Indirect – 800 PERLS III held by JNPH Pty Ltd.
	Indirect – 2,000 PERLS VI held by JNPH Pty Ltd.
	Indirect – 3,000 PERLS VII held by JNPH Pty Ltd.
	Indirect – 1,200 PERLS III held by Falderal Investments Pty Limited.
	Indirect – 11,035 fully paid ordinary shares held by The Hemstritch Superannuation Fund.
	Indirect – 500 PERLS III held by The Hemstritch Superannuation Fund.
	Indirect – 2,000 PERLS VI held by The Hemstritch Superannuation Fund.
Class	Fully paid ordinary shares.
Number acquired	• 174 fully paid ordinary shares held by Jane Hemstritch;
	468 fully paid ordinary shares held by JNPH Pty Ltd; and
	• 480 fully paid ordinary shares held by The Hemstritch Superannuation Fund.
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct – 4,164 fully paid ordinary shares.
	Indirect – 11,218 fully paid ordinary shares held by JNPH Pty Ltd.
	Indirect – 5,000 CNGHA Notes held by JNPH Pty Ltd.
	Indirect – 800 PERLS III held by JNPH Pty Ltd.
	Indirect – 2,000 PERLS VI held by JNPH Pty Ltd.
	Indirect – 3,000 PERLS VII held by JNPH Pty Ltd.
	Indirect – 1,200 PERLS III held by Falderal Investments Pty Limited.
	Indirect – 11,515 fully paid ordinary shares held by The Hemstritch Superannuation Fund.
	Indirect – 500 PERLS III held by The Hemstritch Superannuation Fund.
	Indirect – 2,000 PERLS VI held by The Hemstritch Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

### 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	
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 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

Carla Collingwood Company Secretary 23 September 2015

<sup>+</sup> See chapter 19 for defined terms.

# **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	Lorna Karen Inman
Date of last notice	21 September 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by The Inman Family Super Fund (Lorna Inman as Trustee).
Date of change	18 September 2015
No. of securities held prior to change	Direct – 1,833 fully paid ordinary shares.  Indirect – 1,882 fully paid ordinary shares held by The Inman Family Super Fund (Lorna Inman as Trustee).
Class	Fully paid ordinary shares.
Number acquired	<ul> <li>74 fully paid ordinary shares held by Lorna Inman; and</li> <li>82 fully paid ordinary shares held by The Inman Family Super Fund (Lorna Inman as Trustee).</li> </ul>
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held after change	Direct – 1,907 fully paid ordinary shares.  Indirect – 1,964 fully paid ordinary shares held by The Inman Family Super Fund (Lorna Inman as Trustee).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

#### 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	
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 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

<sup>+</sup> See chapter 19 for defined terms.

# **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	Brian James Long
Date of last notice	2 September 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
Date of change	18 September 2015
No. of securities held prior to change	Direct – 447 fully paid ordinary shares held by Brian Long.
	Indirect – 9,730 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Indirect – 1,800 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Direct – 65 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account.
	Direct – 60 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.
	Direct – 45 fully paid ordinary shares held by Brian Long – Micah Ellis Account.

<sup>+</sup> See chapter 19 for defined terms.

Class	Fully paid ordinary shares.
Number acquired	• 20 fully paid ordinary shares held by Brian Long;
	3 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account;
	2 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account;
	• 2 fully paid ordinary shares held by Brian Long – Micah Ellis Account;
	424 fully paid ordinary shares held by BJ     & VG Long Investments Pty Ltd as     trustee for the BJ Long Super Fund.
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	Direct – 467 fully paid ordinary shares held by Brian Long.
	Indirect – 10,154 fully paid ordinary shares held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Indirect – 1,800 PERLS VII held by BJ & VG Long Investments Pty Ltd as trustee for the BJ Long Super Fund.
	Direct – 68 fully paid ordinary shares held by Brian Long – Cassandra Elizabeth Long Account.
	Direct – 62 fully paid ordinary shares held by Brian Long – Christian Josiah Ellis Account.
	Direct – 47 fully paid ordinary shares held by Brian Long – Micah Ellis Account.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

### 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	
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 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

<sup>+</sup> See chapter 19 for defined terms.

# **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	Andrew Max Mohl
Date of last notice	3 September 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>Fully paid ordinary shares held by:</li> <li>Mohl Invest Pty Ltd as trustee for Mohl Super Fund account; and</li> <li>the Doris Mohl Investment Trust.</li> </ul>
Date of change	18 September 2015
No. of securities held prior to change	Direct – 2,140 fully paid ordinary shares.  Indirect – 77,391 fully paid ordinary shares held by Mohl Invest Pty Ltd as trustee for Mohl Super Fund account.  Indirect – 5,090 fully paid ordinary shares as appointor and guardian of the Doris Mohl Investment Trust.
Class	Fully paid ordinary shares.

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	• 94 fully paid ordinary shares held by Andrew Mohl;
	2,609 fully paid ordinary shares held by Mohl Invest Pty Ltd as trustee for Mohl Super Fund account; and
	222 fully paid ordinary shares held as appointor and guardian of the Doris Mohl Investment Trust.
Number disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	Direct – 2,234 fully paid ordinary shares.
	Indirect – 80,000 fully paid ordinary shares held by Mohl Invest Pty Ltd as trustee for Mohl Super Fund account.
	Indirect – 5,312 fully paid ordinary shares as appointor and guardian of the Doris Mohl Investment Trust.
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

## 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	
Name of registered holder (if issued securities)	
(II ISSUEU SECUTIUES)	
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	

<sup>+</sup> See chapter 19 for defined terms.

Interest after change	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	N/A
to proceed during this period?	
If prior written clearance was provided, on what date was this	N/A
provided?	

# **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	Wendy Margaret Stops
Date of last notice	12 March 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

Direct or indirect interest	Interest in shares held both directly and indirectly.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>Fully paid ordinary shares held by the following registered holders:</li> <li>Chesstops Superannuation Nominees Pty Ltd of which Wendy Stops is a director; held on behalf of Chesstops Superannuation Fund of which Wendy Stops is a beneficiary; and</li> <li>Chesstops Family Trust of which Wendy Stops is a trustee and a beneficiary.</li> </ul>
Date of change	18 September 2015

<sup>+</sup> See chapter 19 for defined terms.

No. of securities held prior to change	Direct 5 000 fully paid ardinary shares
No. or securities field prior to change	Direct – 5,000 fully paid ordinary shares.
	Indirect – 3,500 fully paid ordinary shares (Registered holder is Chesstops Superannuation Nominees Pty Ltd of which Wendy Stops is a director; held on behalf of Chesstops Superannuation Fund of which Wendy Stops is a beneficiary.)
	Indirect – 4,500 fully paid ordinary shares (Registered holder is Chesstops Family Trust of which Wendy Stops is a trustee and a beneficiary.)
Class	Fully paid ordinary shares.
Number acquired	218 fully paid ordinary shares held by Wendy Stops;
	153 fully paid ordinary shares (Registered holder is Chesstops Superannuation Nominees Pty Ltd of which Wendy Stops is a director; held on behalf of Chesstops Superannuation Fund of which Wendy Stops is a beneficiary.); and
	196 fully paid ordinary shares (Registered holder is Chesstops Family Trust of which Wendy Stops is a trustee and a beneficiary.)
Number disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	Direct – 5,218 fully paid ordinary shares.
	Indirect – 3,653 fully paid ordinary shares (Registered holder is Chesstops Superannuation Nominees Pty Ltd of which Wendy Stops is a director; held on behalf of Chesstops Superannuation Fund of which Wendy Stops is a beneficiary.)
	Indirect – 4,696 fully paid ordinary shares (Registered holder is Chesstops Family Trust of which Wendy Stops is a trustee and a beneficiary.)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

### 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.

### 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

<sup>+</sup> See chapter 19 for defined terms.

# **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	Harrison Hurst Young
Date of last notice	18 August 2011

#### 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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	18 September 2015
No. of securities held prior to change	26,764 fully paid ordinary shares.
Class	Fully paid ordinary shares.
Number acquired	1,164 fully paid ordinary shares held by Harrison Young.
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$71.50 per share.
No. of securities held after change	27,928 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 1 for 23 pro rata renounceable entitlement offer of CBA ordinary shares at an offer price of \$71.50 per share.

<sup>+</sup> See chapter 19 for defined terms.

### 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	
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 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

Carla Collingwood

Secretary

23 September 2015

<sup>+</sup> See chapter 19 for defined terms.