

# 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	23 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*

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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Reinvestment of a proportion of PERLS III into PERLS VIII Capital Notes, through: <ul style="list-style-type: none"><li>Falderal Investments Pty Limited;</li><li>JNPH Pty Ltd; and</li><li>The Hemstritch Superannuation Fund.</li></ul>
Date of change	30 March 2016

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<p>No. of securities held prior to change</p>	<p>Direct – 4,164 fully paid ordinary shares.</p> <p>Indirect – 11,218 fully paid ordinary shares held by JNPH Pty Ltd.</p> <p>Indirect – 5,000 CNGHA Notes held by JNPH Pty Ltd.</p> <p>Indirect – 800 PERLS III held by JNPH Pty Ltd.</p> <p>Indirect – 2,000 PERLS VI held by JNPH Pty Ltd.</p> <p>Indirect – 3,000 PERLS VII held by JNPH Pty Ltd.</p> <p>Indirect – 1,200 PERLS III held by Falderal Investments Pty Limited.</p> <p>Indirect – 2,300 PERLS VI held by Falderal Investments Pty Limited.</p> <p>Indirect – 11,515 fully paid ordinary shares held by The Hemstritch Superannuation Fund.</p> <p>Indirect – 500 PERLS III held by The Hemstritch Superannuation Fund.</p> <p>Indirect – 2,000 PERLS VI held by The Hemstritch Superannuation Fund.</p>
<p>Class</p>	<p>PERLS III and PERLS VIII Capital Notes</p>
<p>Number acquired</p>	<ul style="list-style-type: none"> <li>• 800 PERLS VIII Capital Notes held by JNPH Pty Ltd.</li> <li>• 1,200 PERLS VIII Capital Notes held by Falderal Investments Pty Limited.</li> <li>• 500 PERLS VIII Capital Notes held by The Hemstritch Superannuation Fund.</li> </ul>
<p>Number disposed</p>	<ul style="list-style-type: none"> <li>• 400 PERLS III Capital Notes held by JNPH Pty Ltd.</li> <li>• 600 PERLS III Capital Notes held by Falderal Investments Pty Limited.</li> <li>• 250 PERLS III Capital Notes held by The Hemstritch Superannuation Fund.</li> </ul>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$200 per PERLS III reinvested into PERLS VIII at \$100 each</p>

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<p>No. of securities held after change</p>	<p>Direct – 4,164 fully paid ordinary shares.</p> <p>Indirect – 11,218 fully paid ordinary shares held by JNPH Pty Ltd.</p> <p>Indirect – 5,000 CNGHA Notes held by JNPH Pty Ltd.</p> <p>Indirect – 400 PERLS III held by JNPH Pty Ltd.</p> <p>Indirect – 2,000 PERLS VI held by JNPH Pty Ltd.</p> <p>Indirect – 3,000 PERLS VII held by JNPH Pty Ltd.</p> <p>Indirect – 600 PERLS III held by Falderal Investments Pty Limited.</p> <p>Indirect – 2,300 PERLS VI held by Falderal Investments Pty Limited</p> <p>Indirect – 11,515 fully paid ordinary shares held by The Hemstritch Superannuation Fund.</p> <p>Indirect – 250 PERLS III held by The Hemstritch Superannuation Fund.</p> <p>Indirect – 2,000 PERLS VI held by The Hemstritch Superannuation Fund.</p> <p>Indirect – 800 PERLS VIII Capital Notes held by JNPH Pty Limited.</p> <p>Indirect – 1,200 PERLS VIII Capital Notes held by Falderal Investments Pty Limited.</p> <p>Indirect – 500 PERLS VIII Capital Notes held by the Hemstritch Superannuation Fund.</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in the PERLS III Reinvestment Offer announced in the CommBank PERLS VIII Capital Notes Prospectus issued by the Commonwealth Bank of Australia and dated 24 February 2016.</p>

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable