

Appendix 3Z

Final 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 30/9/2001.

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.3 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	14 August 2017
Date that director ceased to be director	8 April 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities Direct – 163,414 fully paid ordinary shares 58,260 rights to acquire a maximum of 58,260 fully paid ordinary shares (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 2018) 54,049 rights to acquire a maximum of 54,049 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 2019) 55,443 rights to acquire a maximum of 55,443 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 2020)
--

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Not applicable	

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

For personal use only