

Appendix 3Y

Change of Director's Interest Notice

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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	Mr John Powell Morschel
Date of last Notice	17 July 2009

Part 1 – Change of director's relevant interest in securities

Direct	5,042
Indirect interest	7,860
Nature of Indirect Interest	
<ul style="list-style-type: none"> • ANZEST Pty Ltd <li style="padding-left: 20px;">- Directors' Share Plan 	Ordinary Shares <u>7,860</u> Total <u>7,860</u>
Date of change	18 May 2010
No of securities held prior to change	12,902
Class:	Ordinary Shares
Number acquired (Direct)	Ordinary Shares 2,000
Number acquired (In-direct)	
<ul style="list-style-type: none"> • Gifford Communications Pty Ltd 	Ordinary Shares 1,000
Number disposed of	N/A
Nature of change	On-market trades
Value/Consideration	2,000 Ordinary Shares acquired at \$21.65 per Ordinary Share and 1,000 Ordinary Shares acquired at \$21.71 per Ordinary Share
Number of securities held after change	
Direct – Increased (by 2,000)	7,042
Indirect – Increased (by 1,000)	8,860
Total of interest	<u>15,902</u>

Part 2 – Change of director's interests in contracts - Nil

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 John Priestley
 Company Secretary
 Australia and New Zealand Banking Group Limited
 18 May 2010