

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 Michael Roger Pearson Smith
Date of last Notice	19 May 2010

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

Ordinary Shares:

Direct interest	265,014
Indirect interest	202,116
Nature of indirect interest ANZEST Pty Ltd - ANZ Employee Share Acquisition Plan	Ordinary Shares 202,116
No of securities held prior to change	467,130
Date of change	01 July 2010
Class	Ordinary Shares
Number acquired (Indirect) ANZEST Pty Ltd - ANZ Employee Share Acquisition Plan	Ordinary Shares 2,246
Number disposed of	N/A
Nature of Change	Shares issued pursuant to the ANZ Dividend Reinvestment Plan ("DRP")
Value/Consideration	Shares issued pursuant to DRP at an issue price of \$21.32 per Share
Number of securities held after change Direct – Unchanged Indirect – Increased (by 2,246)	265,014 204,362
Total of Interest	<u>469,376</u>

Options over unissued ordinary shares:

Direct Interest	1,479,002
Indirect Interest	Nil
No of securities held prior to change	1,479,002
Date of change	N/A
Class	N/A
Number acquired – Direct Interest	N/A
Number disposed of	N/A
Nature of Change	N/A
Value/Consideration	N/A
Number of securities held after change	
Direct Interest – Unchanged	1,479,002
Indirect Interest – Unchanged	Nil
Total of Interest	<u>1,479,002</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
 01 July 2010