

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	Peter Algernon Franc Hay
Date of last Notice	06 May 2010

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

Direct	252
Indirect interest	36,997
Nature of Indirect Interest	
<ul style="list-style-type: none"> • HSBC Custody Nominees (Australia) Ltd – As custodian for Mr Hay and another person as co-trustees for a deceased estate in which Mr Hay has no beneficial interest 	Ordinary Shares 4,312
<ul style="list-style-type: none"> • Mr John Blanch & Mr John Emerson & Mr Peter Hay as co-trustees for a deceased estate in which Mr Hay has no beneficial interest 	Ordinary Shares 4,255
<ul style="list-style-type: none"> • Auxesis Investments Pty Ltd <Auxesis Super Fund A/C> 	Ordinary Shares 5,830
<ul style="list-style-type: none"> • WJM Pty Ltd – Mr Hay is a director of this company and a trustee controlling the majority of the shares in this company, but has no beneficial interest in the shares held by it 	Ordinary Shares 19,855
<ul style="list-style-type: none"> • ANZEST Pty Ltd - Directors' Share Plan 	Ordinary Shares <u>2,745</u>
	Total 36,997
Date of change	(i) 30 June 2010 (ii) 01 July 2010
No of securities held prior to change	37,249
Class	Ordinary Shares
Number acquired (direct)	Ordinary Shares 6 (01 July 2010)
Number acquired (indirect)	
<ul style="list-style-type: none"> • HSBC Custody Nominees (Australia) Ltd – As custodian for Mr Hay and another person as co-trustees for a deceased estate in which Mr Hay has no beneficial interest 	Ordinary Shares 1,706 (30 June 2010)

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<ul style="list-style-type: none"> • Auxesis Investments Pty Ltd <Auxesis Super Fund A/C> • ANZEST Pty Ltd <ul style="list-style-type: none"> - Directors' Share Plan 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary Shares</td> <td style="text-align: right;">143 (01 July 2010)</td> </tr> <tr> <td>Ordinary Shares</td> <td style="text-align: right;">67 (01 July 2010)</td> </tr> </table>	Ordinary Shares	143 (01 July 2010)	Ordinary Shares	67 (01 July 2010)
Ordinary Shares	143 (01 July 2010)				
Ordinary Shares	67 (01 July 2010)				
Number disposed of	N/A				
Nature of change	<ul style="list-style-type: none"> (i) On-market trade (ii) Shares issued pursuant to the ANZ Dividend Reinvestment Plan ("DRP") 				
Value/Consideration	<ul style="list-style-type: none"> (i) 1,706 Ordinary Shares acquired on 30 June 2010 at an average price of \$21.53 (ii) 216 Ordinary Shares issued on 01 July 2010 pursuant to DRP at an issue price of \$21.32 per Share 				
Number of securities held after change					
Direct – Increased (by 6)	258				
Indirect – Increased (by 1,916)	38,913				
Total of interest	<u>39,171</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

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