

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	Lee Hsien Yang
Date of last Notice	2 March 2010

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

Direct	3,000
Indirect interest	1,615
Nature of Indirect Interest	
<ul style="list-style-type: none"> • ANZEST Pty Ltd - Directors' Share Plan 	Ordinary Shares 1,615
Date of change	01 July 2010
No of securities held prior to change	4,615
Class	Ordinary Shares
Number acquired (indirect)	Ordinary Shares 39
Number disposed of	Nil
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	3,000
Indirect – Increased (by 39)	1,654
Total of interest	<u>4,654</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