

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	Alison Mary Watkins
Date of last Notice	27 August 2010

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

Direct	1,042								
Indirect interest	18,568								
Nature of Indirect Interest as referred to in last notice									
<ul style="list-style-type: none"> • Roderick John Watkins & Alison Mary Watkins <Watkins Family S/F A/C> • ANZEST Pty Ltd - Directors' Share Plan • RJ & AM Watkins Superannuation Fund 	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Ordinary Shares</td> <td style="text-align: right;">15,000</td> </tr> <tr> <td>Ordinary shares</td> <td style="text-align: right;">3,419</td> </tr> <tr> <td>Ordinary shares</td> <td style="text-align: right;"><u>149</u></td> </tr> <tr> <td></td> <td style="text-align: right;">18,568</td> </tr> </table>	Ordinary Shares	15,000	Ordinary shares	3,419	Ordinary shares	<u>149</u>		18,568
Ordinary Shares	15,000								
Ordinary shares	3,419								
Ordinary shares	<u>149</u>								
	18,568								
Date of change	01 September 2010								
No of securities held as referred to in last notice	19,610								
Class	Ordinary Shares								
Number acquired	N/A								
Number disposed of (indirect)									
<ul style="list-style-type: none"> • RJ & AM Watkins Superannuation Fund 	Ordinary Shares 149								
Nature of change	On market trades								
Value/Consideration	149 Ordinary Shares disposed of at an average price of \$23.19 per Ordinary Share								
Number of securities held after change									
Direct – Unchanged	1,042								
Indirect – Decreased (by 149)	18,419								
Total of interest	<u>19,461</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
 03 September 2010