

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 Jeremy Kitson Ellis
Date of last Notice	7 December 2001

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

Direct or indirect interest:	Direct
Nature of indirect interest	N/A
Date of change:	17 December 2002
No of securities held prior to change:	Direct: 53,911 Shares 3,690 Shares (ANZ share plan trust) <u>57,601</u> Total Shares
Class:	ordinary shares
Number acquired:	5,500
Number disposed:	Nil
Value/Consideration	\$95,755
Number of securities held after change:	Direct: 53,911 Shares 5,500 Shares (Superannuation Fund) 3,690 Shares (ANZ share plan trust) <u>63,101</u> Total Shares
Nature of change	Shares acquired in Superannuation Fund.

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

Tim Paine
Company Secretary
Australia and New Zealand Banking Group Limited
21 January 2003