

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 David Michael Gonski
Date of last Notice	16 December 2002

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

Nature of Interest	Number & class of Security
Direct Interest	2,050
Indirect Interest	Nil
No of securities held prior to change:	2,050
Date of change:	1 July 2003
Class:	ordinary shares
Number acquired:	49
Number disposed:	Nil
Nature of change	Shares acquired under the Dividend Re-Investment Plan (DRP)
Value/Consideration	\$905.52
Number of securities held after change	
Direct Interest	2,099
Indirect Interest	Nil
Total of Interest	2,099

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

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 Tim Paine
 Company Secretary
 Australia and New Zealand Banking Group Limited
 7 July 2003