

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 Charles Barrington Goode
Date of last Notice	16 December 2002

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

Nature of Interest	Number & Class of Securities
Direct Interest	252,246
• C B Goode	159,541
• Ravenscourt Pty Ltd	16,259
• ANZEST Pty Ltd	
– ANZ Directors' Share Plan	<u>76,446</u>
	<u>252,246</u>
Indirect Interest	
• Ravenscourt Pty Ltd	145,115
No of securities held prior to change:	397,361
Date of change:	1 July 2003
Class:	Ordinary shares
Number acquired:	3,573
Number disposed:	Nil
Nature of change	Shares acquired under the Dividend Re-Investment Plan (DRP)
Value/Consideration	\$66,029.04
Number of securities held after change	
Direct Interest	254,748
Indirect Interest	146,186
Total of Interest	400,934

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