

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	7 July 2003

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

Nature of Interest	Number & Class of Securities
Direct Interest	254,748
• C B Goode • Ravenscourt Pty Ltd • ANZEST Pty Ltd - ANZ Directors' Share Plan	160,732 16,379 <u>77,637</u> <u>254,748</u>
Indirect Interest	
• Ravenscourt Pty Ltd	146,186
No of securities held prior to change:	400,934
Date of change:	28 October 2003
Class:	Ordinary shares
Number acquired:	14,215
Number disposed:	Nil
Nature of change	On Market Trade
Value/Consideration	\$259,004.72
Number of securities held after change	
Direct Interest - increased	14,215
Indirect Interest- unchanged	
Total of Interest	415,149

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
 4 November 2003