

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 Jeremy Kitson Ellis
Date of last Notice	23 December 2003

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

Direct	64,584
Indirect interest:	17,197
Nature of indirect interest	
• Annie Oceana Pty Ltd (Ellis Super Fund A/c)	ordinary shares 12,410
• ANZEST Pty Ltd (Director's Share Plan "DSP")	ordinary shares <u>4,787</u>
	Total <u>17,197</u>
Date of change:	28 October 2004
No of securities held prior to change:	81,781
Class:	Ordinary Shares
Number acquired (Indirect):	
• ANZEST Pty Ltd (Director's Share Plan "DSP")	1,703
	Total <u>1,703</u>
Number disposed:	N/a
Nature of change	On market trade
Value/Consideration	\$33,995.62
Number of securities held after change:	
Direct – Unchanged	
Indirect – Increased (by 1,703)	1,703
Total of Interest	<u>83,484</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
 01 November 2004