

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	03 November 2005

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

Direct	213,344
Indirect interest:	399,442
Nature of indirect interest	
• Ravenscourt Pty Ltd	ordinary shares 197,495
• ANZEST Pty Ltd	
Directors' Share Plan ("DSP")	ordinary shares 145,775
Directors' Retirement Scheme	ordinary shares <u>56,172</u>
	Total <u>399,442</u>
Date of change:	16 December 2005
No of securities held prior to change:	612,786
Class:	Ordinary Shares
Number acquired (Direct & Indirect):	
• Direct	ordinary shares 1,237
• Ravenscourt Pty Ltd	ordinary shares 1,236
• ANZEST Pty Ltd	
Directors' Share Plan ("DSP")	ordinary shares 1,236
Directors' Retirement Scheme	ordinary shares 1,237
	Total <u>4,946</u>
Number disposed of:	N/a
Nature of change	Shares acquired under Dividend Reinvestment Plan.
Value/Consideration	\$117,962.10
Number of securities held after change:	
Direct – Increased (by 1,237)	1,237
Indirect – Increased (by 3,709)	3,709
Total of interest	<u>617,732</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
 21 December 2005