

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	03 May 2006

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

Direct	2,813
Indirect interest:	65,743
Nature of Indirect Interest:	
Pajton Pty Limited as trustee for DMG Super Fund	ordinary shares 25,000
Sarai Pty Limited (a company controlled by Mr Gonski)	ordinary shares 25,000
ANZEST Pty Ltd	ordinary shares 4,804
Directors' Share Plan ("DSP")	ordinary shares <u>10,939</u>
Directors' Retirement Scheme	
	Total <u>65,743</u>
Date of change:	03 July 2006
No of securities held prior to change:	68,556
Class:	Ordinary Shares
Number acquired (Direct and Indirect):	
Direct	ordinary shares 59
ANZEST Pty Ltd	ordinary shares 101
Directors' Share Plan ("DSP")	ordinary shares <u>232</u>
Directors' Retirement Scheme	
	Total <u>392</u>
Number disposed:	N/a
Nature of change	Shares acquired under Dividend Reinvestment Plan.
Value/Consideration	\$10,388.00
Number of securities held after change:	
Direct – Increased (by 59)	59
Indirect – Increased (by 333)	333
Total of interest	<u>68,948</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
03 July 2006