

## Appendix 3Y

### Change of Director's Interest Notice

<b>Name of entity</b>	Australia and New Zealand Banking Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mr John Powell Morschel
<b>Date of last Notice</b>	3 May 2006

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

<b>Direct</b>	4,000
<b>Indirect interest:</b>	3,422
<b>Nature of Indirect Interest:</b>	
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd</li> <li style="padding-left: 20px;">-Directors' Share Plan ("DSP")</li> </ul>	Ordinary Shares    3,422
	Total <u>3,422</u>
<b>Date of change:</b>	30 October 2006
<b>No of securities held prior to change:</b>	7,422
<b>Class:</b>	Ordinary Shares
<b>Number acquired (Indirect):</b>	
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd</li> <li style="padding-left: 20px;">-Directors' Share Plan ("DSP")</li> </ul>	Ordinary Shares    1,581
	Total <u>1,581</u>
<b>Number disposed:</b>	N/A
<b>Nature of change</b>	On market trade
<b>Value/Consideration</b>	\$45,728.36
<b>Number of securities held after change:</b>	
Direct – Unchanged	4,000
Indirect – Increased (by 1,581)	5,003
Total of interest	<u>9,003</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  
 2 November 2006