

## 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 Charles Barrington Goode |
| <b>Date of last Notice</b> | 22 August 2007              |

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

|                                                             |                                                                |
|-------------------------------------------------------------|----------------------------------------------------------------|
| <b>Direct</b>                                               | 311,749                                                        |
| <b>Indirect interest:</b>                                   | 353,226                                                        |
| <b>Nature of indirect interest</b>                          |                                                                |
| • Ravenscourt Pty Ltd                                       | Ordinary Shares 205,264                                        |
| • Beta Gamma Pty. Ltd. A/c Walsh Street Superannuation Fund | Ordinary Shares 60,000                                         |
| • ANZEST Pty Ltd                                            |                                                                |
| - Directors' Share Plan                                     | Ordinary Shares 27,012                                         |
| - Directors' Retirement Scheme                              | Ordinary Shares <u>60,950</u>                                  |
|                                                             | Total <u>353,226</u>                                           |
| <b>Date of change:</b>                                      | 31 August 2007                                                 |
| <b>No of securities held prior to change:</b>               | <b>664,975</b>                                                 |
| <b>Class:</b>                                               | Ordinary Shares                                                |
| <b>Number acquired (Indirect):</b>                          |                                                                |
| • ANZEST Pty Ltd                                            |                                                                |
| - Directors' Share Plan                                     | Ordinary Shares 1,684                                          |
| <b>Number disposed of:</b>                                  | N/A                                                            |
| <b>Nature of change</b>                                     | On market trade                                                |
| <b>Value/Consideration</b>                                  | 1,684 Ordinary Shares acquired at an average price of \$28.50. |
| <b>Number of securities held after change:</b>              |                                                                |
| Direct – Unchanged                                          | 311,749                                                        |
| Indirect – Increased (by 1,684)                             | 354,910                                                        |
| Total of interest                                           | <u><b>666,659</b></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  
 4 September 2007