

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	16 November 2007

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

Direct	337,621
Indirect interest:	329,038
Nature of indirect interest	
• 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 2,824
- Directors' Retirement Scheme	Ordinary Shares <u>60,950</u>
	Total <u>329,038</u>
Date of change:	21 December 2007
No of securities held prior to change:	666,659
Class:	Ordinary Shares
Number acquired (Indirect):	
• Ravenscourt Pty Ltd	Ordinary Shares 5,558
Number disposed of	Nil
Nature of change	Issued pursuant to the ANZ Dividend Reinvestment Plan
Value/Consideration	A\$151,900.14
Number of securities held after change:	
Direct – Unchanged	337,621
Indirect – Increased (by 5,558)	334,596
Total of interest	<u>672,217</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 2007