



ASX Announcement

29 October 2003

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 9, ASB Tower, 2 Hunter Street
Wellington New Zealand

Announcement No: 135/03

Appendix 3Y – Change of Director's Interest Notice

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) 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	Andrew Max MOHL
Date of last notice	17 October 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mohl Invest Pty Ltd ATF Mohl Super Fund (see Nature of Change below)
Date of change	28 October 2003
No. of securities held prior to change	• 206,280 ordinary shares held in the name of the Director; • 21,973 ordinary shares held under the AMP Executive Short Term Incentive Program; • 15,545 ordinary shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 350,000 options held under the AMP Executive Option Plan; • 414 AMP Reset Preferred Securities held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; and • 14,841 ordinary shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust.
Class	Ordinary
Number acquired	160 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD6.80

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No. of securities held after change	• 206,280 ordinary shares held in the name of the Director; • 21,973 ordinary shares held under the AMP Executive Short Term Incentive Program; • 15,705 ordinary shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 350,000 options held under the AMP Executive Option Plan; • 414 AMP Reset Preferred Securities held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; and • 14,841 ordinary shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased under the AMP Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) 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	Meredith HELLICAR
Date of last notice	17 October 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund. (see Nature of Change below)
Date of change	28 October 2003.
No. of securities held prior to change	14,677 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.
Class	Ordinary
Number acquired	146 ordinary Shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$6.80 per share
No. of securities held after change	14,823 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased under the AMP Dividend Reinvestment Plan.
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Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) 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	Nora Lía SCHEINKESTEL
Date of last notice	17 October 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account (see Nature of Change below)
Date of change	28 October 2003
No. of securities held prior to change	• 2,494 Ordinary Shares in the name of the Director; • 3,500 Ordinary shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account.
Class	Ordinary
Number acquired	36 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$6.80 per share.

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No. of securities held after change	• 2,494 Ordinary Shares in the name of the Director; • 3,536 Ordinary shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased under the AMP Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Introduced 30/9/2001.

Name of entity: AMP LIMITED
ABN: 49 079 354 519

We (the entity) 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	Peter Edward MASON
Date of last notice	23 October 2003

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C (see details below)
Date of change	28 October 2003
No. of securities held prior to change	1,416 ordinary shares registered in the name Peter E Mason and Catherine A Mason; 20,159 ordinary shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C.
Class	Ordinary
Number acquired	14 ordinary shares under Peter E Mason and Catherine A Mason; 66 ordinary shares under Burgoyne investments Pty Ltd ATF Burgoyne Super Fund A/C.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$6.80 per share.

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No. of securities held after change	1,430 ordinary shares registered in the name Peter E Mason and Catherine A Mason; 20,225 ordinary shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The shares were purchased under the AMP Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.