ASX Announcement

4 May 2004

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: 29/04

Appendix 3Y – Change of Director's Interest Notice

AMP Limited
Level 24, 33 Alfred Street
Sydney NSW 2000 Australia
ABN 49 079 354 519

Rule 3.19A.2

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	31 March 2004

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 for details)
Date of change	27 April 2004
No. of securities held prior to change	• 354,687 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; • 17,793 Ordinary Shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust; and • 350,000 Options held under the AMP Executive Option Plan.
Class	Ordinary
Number acquired	251 shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD$5.62 per share

No. of securities held after change	• 354,687 Ordinary Shares held in the name of the Director; • 21,973 Ordinary Shares held under the AMP Executive Short Term Incentive Program; • 15,956 Ordinary Shares held in the name of Mohl Invest Pty Ltd ATF Mohl Super Fund; • 17,793 Ordinary Shares held in the name of Mohl Investments Pty Ltd ATF Mohl Family Trust; and • 350,000 Options held under the AMP Executive Option Plan.
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 acquired as a result of the Director's participation in AMP's Dividend Reinvestment Plan.

Part 2 – Change of director's interests in contracts

Detail of contract	Employment contract between AMP Limited and the Director.
Nature of interest	As part of the remuneration package of the Director, details of which were disclosed in AMP's Proposal to Demerge Explanatory Memorandum and which are outlined in AMP's 2003 Annual Report.
Name of registered holder (if issued securities)	N/A
Date of change	See "Interest acquired" below.
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	• 92,278 performance rights granted on 25 November 2002 in respect of the Director's previous role as MD, AFS. The performance rights are subject to three separate performance hurdles, two of which are TSR (Total Shareholder Return) based and one of which is measured against the annual growth in earnings per share over a certain time period. The performance period for these performance rights is 31 August 2002 to 30 August 2005. • 20,809 performance rights granted on 18 March 2004 as compensation for the reduction in value of AMP shares resulting from the demerger and AMP Rights Offer. These performance rights are subject to the same performance hurdles and performance period as the 2002 Performance Rights above.

Interest acquired (cont.)	• 400,000 performance rights granted on 23 October 2003. These rights are subject to a single TSR based performance hurdle measured over a performance period of three years from 30 August 2003 to 29 August 2006. • 80,318 performance rights granted on 18 March 2004 as compensation for the reduction in value of AMP shares resulting from the demerger. These performance rights are subject to the same performance hurdle and performance period as the 2003 performance rights above.
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	See "Interest acquired" above.

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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	20 April 2004

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 for details)
Date of change	27 April 2004
No. of securities held prior to change	20,837 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.
Class	Ordinary
Number acquired	327 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.62 per share
No. of securities held after change	21,164 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.

+ See chapter 19 for defined terms.

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 acquired as a result of the Director's participation in AMP's 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	Nora Lía SCHEINKESTEL
Date of last notice	20 April 2004

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.	• Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 1 A/C; • Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 A/C; and • NLS Investments Pty Ltd. (See Nature of Change below for details)
Date of change	27 April 2004
No. of securities held prior to change	• 6,053 Ordinary Shares in the name of the Director; • 7,239 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 5,045 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 835 Ordinary Shares in the name of NLS Investments Pty Ltd.
Class	Ordinary

+ See chapter 19 for defined terms.

Number acquired	• 38 shares in the Director's name; • 115 shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 1 A/C; • 80 shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 A/C; and • 13 shares in the name of NLS Investments Pty Ltd.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.62 per share
No. of securities held after change	• 6,091 Ordinary Shares in the name of the Director; • 7,354 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 5,125 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 848 Ordinary Shares in the name of NLS Investments Pty Ltd.
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 acquired as a result of the Director's participation in AMP's 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	20 April 2004

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 Nature of Change below for details)
Date of change	27 April 2004
No. of securities held prior to change	• 1,430 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; • 24,248 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C; and • 2,754 Ordinary Shares registered in the name of the Director.
Class	Ordinary
Number acquired	• 23 shares in the name of Peter E Mason and Catherine A Mason; and • 125 shares in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C.
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.62 per share
No. of securities held after change	• 1,453 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; • 24,373 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C; and • 2,754 Ordinary Shares registered in the name of the Director.
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 acquired as a result of the Director's participation in AMP's 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