



ASX Announcement

8 June 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: 37/04

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	Peter John Willcox
Date of last notice	13 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 June 2004
No. of securities held prior to change	• 44,098 Ordinary Shares in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund; and • 19,416 Ordinary Shares in the name of the Director.
Class	Ordinary
Number acquired	1,245 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.59 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	• 44,098 Ordinary Shares in the name of Peter John Willcox + Mrs Suzanne Elizabeth Willcox ATF Peter John Willcox Superannuation Fund; and • 20,661 Ordinary Shares 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 purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for May 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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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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	Richard John GRELLMAN
Date of last notice	13 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 June 2004
No. of securities held prior to change	16,820 Ordinary Shares held in the name of the Director.
Class	Ordinary
Number acquired	415 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.59 per share
No. of securities held after change	17,235 Ordinary Shares held in the name of the Director.

+ 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 on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for May 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.
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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	Meredith HELLICAR
Date of last notice	13 May 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	1 June 2004
No. of securities held prior to change	21,563 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.
Class	Ordinary
Number acquired	415 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.59 per share
No. of securities held after change	21,978 Ordinary Shares held in the name of David Latrobe Foster & Meredith Hellicar Foster ATF Kinnoul Super Fund.

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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 on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for May 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.
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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	13 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 June 2004
No. of securities held prior to change	• 6,491 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.
Class	Ordinary
Number acquired	415 ordinary shares
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.59 per share
No. of securities held after change	• 6,906 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 purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for May 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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	13 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 June 2004
No. of securities held prior to change	• 3,153 Ordinary Shares registered in the name of the Director; • 1,453 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 24,373 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund A/C.
Class	Ordinary
Number acquired	415 ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 5.59 per share

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No. of securities held after change	• 3,568 Ordinary Shares registered in the name of the Director; • 1,453 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 24,373 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 on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for May 2004 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees.

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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