



ASX Announcement

28 February 2006

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: 08/06

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 Edward MASON
Date of last notice	21 February 2006

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.	Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund (See Nature of Change below for details)
Date of change	20 February 2006 and 22 February 2006
No. of securities held prior to change	• 13,498 Ordinary Shares registered in the name of the Director; • 1,543 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 64,896 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Class	Ordinary
Number acquired	• 30,000 Ordinary shares purchased on 20 February 2006; and • 20,000 Ordinary shares purchased on 22 February 2006.
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	30,000 shares purchased at AUD 8.39 per share; and 20,000 shares purchase at AUD 8.45 per share.
No. of securities held after change	13,498 Ordinary Shares registered in the name of the Director; 1,543 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and 114,896 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

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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	21 February 2006

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 Ltd ATF Scheinkestel Superannuation Fund No. 3 Account (See Nature of Change below for details)
Date of change	20 February 2006
No. of securities held prior to change	• 14,422 Ordinary Shares in the name of the Director; • 10,603 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 11,899 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 900 Ordinary Shares in the name of NLS Investments Pty Ltd.
Class	Ordinary
Number acquired	1,400 ordinary shares
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD 8.42 per share
No. of securities held after change	• 14,422 Ordinary Shares in the name of the Director; • 10,603 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 13,299 Ordinary Shares in the name of Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No. 3 Account; and • 900 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	On market trade

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.