



ASX Announcement

22 October 2007

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 2, NZX Centre, 11 Cable Street
Wellington New Zealand

Announcement No: 53/07

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	16 October 2007

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)
Date of change	18 October 2007
No. of securities held prior to change	35,557 Ordinary Shares registered in the name of the Director; 1,674 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and 185,511 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Class	Ordinary
Number acquired	3,905 ordinary shares acquired on 18 October 2007.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD10.45 per share.

+ See chapter 19 for defined terms.

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No. of securities held after change	• 35,557 Ordinary Shares registered in the name of the Director; • 1,674 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 189,416 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	• 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

+ See chapter 19 for defined terms.