ASX Announcement

21 October 2010

Manager
Company Announcements Office
Australian Securities 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: 38/10

AMP Limited (ASX/NZX: AMP)

Appendix 3Y – Change of Director's Interests Notices

Please refer to the attached documents.

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

55564+2283
+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	Peter Edward MASON
Date of last notice	9 September 2010

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 (see Nature of change below)
Date of change	14 October 2010 (NED Share Plan) & 15 October 2010 (DRP)
No. of securities held prior to change	• 108,022 Ordinary Shares registered in the name of the Director; • 2,998 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 285,172 Ordinary Shares registered in the name of Burgoyne Investments Pty Ltd ATF Burgoyne Super Fund.
Class	Ordinary
Number acquired	2,241 Ordinary shares (NED Share Plan) 11,863 Ordinary shares (DRP) 14,104 Ordinary shares in total
Number disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)
No. of securities held after change	• 113,497 Ordinary Shares registered in the name of the Director; • 3,088 Ordinary Shares registered in the name Peter E Mason and Catherine A Mason; and • 293,711 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	2,241 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 11,863 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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Rule 3.19A.2

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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	Richard John GRELLMAN
Date of last notice	9 September 2010

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	14 October 2010 (NED Share Plan) and 15 October 2010 (DRP)
No. of securities held prior to change	54,818 Ordinary Shares held in the name of the Director.
Class	Ordinary
Number acquired	652 ordinary shares (NED Share Plan) 1,642 ordinary shares (DRP) 2,294 ordinary shares in total
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)
No. of securities held after change	57,112 Ordinary Shares held in the name of the Director.

+ 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	652 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 1,642 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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Rule 3.19A.2

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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	9 September 2010

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 Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 2 Account; • Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 3 Account; and • Carlos D Scheinkestel. (see Nature of change below)
Date of change	14 October 2010 (NED Share Plan) & 15 October 2010 (DRP).

No. of securities held prior to change	• 46,218 Ordinary Shares in the name of the Director; • 15,355 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 4,751 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 2 Account; • 22,495 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 3 Account; and • 2,939 Ordinary shares in the name of Carlos D Scheinkestel.
Class	Ordinary
Number acquired	652 Ordinary shares (NED Share Plan) 2,749 Ordinary Shares (DRP) 3,401 Ordinary shares in total
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)
No. of securities held after change	• 48,254 Ordinary Shares in the name of the Director; • 15,814 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 1 Account; • 4,894 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 2 Account; • 23,169 Ordinary Shares in the name of Scheinkestel Superannuation Pty Limited ATF Scheinkestel Superannuation Fund No. 3 Account; and • 3,028 Ordinary shares in the name of Carlos D Scheinkestel.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	652 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 2,749 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

+ See chapter 19 for defined terms.

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

Rule 3.19A.2

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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	John Leonard PALMER
Date of last notice	9 September 2010

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	14 October 2010 (NED Share Plan) & 15 October 2010 (DRP)
No. of securities held prior to change	• 21,743 Ordinary Shares registered in the name of the Director; • 24,528 Ordinary shares registered in the name of John Leonard Palmer & Sally Catherine Palmer.
Class	Ordinary
Number acquired	651 Ordinary shares (NED Share Plan) 1,385 Ordinary Shares (DRP) 2,036 Ordinary shares in total
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)

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No. of securities held after change	• 23,045 Ordinary Shares registered in the name of the Director; • 25,262 Ordinary shares registered in the name of John Leonard Palmer & Sally Catherine Palmer.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	651 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 1,385 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	James Brian CLARK
Date of last notice	9 September 2010

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.	Bond Street Custodians Limited – Brian and Sandra Superfund. (see Nature of change below)
Date of change	14 October 2010 (NED Share Plan) & 15 October 2010 (DRP).
No. of securities held prior to change	• 19,111 Ordinary Shares registered in the name of the Director; and • 10,520 Ordinary shares registered under Bond Street Custodians Limited – Brian and Sandra Superfund.
Class	Ordinary
Number acquired	651 Ordinary shares (NED Share Plan) 886 Ordinary shares (DRP) 1537 Ordinary shares in total
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)

+ See chapter 19 for defined terms.

No. of securities held after change	• 20,334 Ordinary Shares registered in the name of the Director; and • 10,834 Ordinary shares registered under Bond Street Custodians Limited – Brian and Sandra Superfund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	651 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 886 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 Roger SHERGOLD
Date of last notice	9 September 2010

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	14 October 2010 (NED Share Plan) & 15 October 2010 (DRP)
No. of securities held prior to change	19,482 Ordinary Shares registered in the name of the Director
Class	Ordinary
Number acquired	651 Ordinary shares (NED Share Plan) 584 Ordinary shares (DRP) 1,235 Ordinary shares in total
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share (NED Share Plan) AUD5.01 per share (DRP)
No. of securities held after change	20,717 Ordinary Shares registered in the name of the Director

+ 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	651 shares were purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 was paid in the form of shares, as part of the ongoing sacrifice of Directors' fees. 584 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	Paul Anthony FEGAN
Date of last notice	9 September 2010

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	14 October 2010
No. of securities held prior to change	12,540 Ordinary Shares registered in the name of the Director.
Class	Ordinary
Number acquired	651 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share
No. of securities held after change	13,191 Ordinary Shares registered in the name of the Director.

+ 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 purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 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	Catherine Michelle BRENNER
Date of last notice	9 September 2010

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	14 October 2010
No. of securities held prior to change	• 669 Ordinary Shares registered in the name of the Director; and • 25,000 Ordinary Shares registered in the name of Phine Holdings Pty Ltd ATF Brenner Superannuation Fund.
Class	Ordinary
Number acquired	652 Ordinary shares
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD5.29 per share

+ See chapter 19 for defined terms.

No. of securities held after change	• 1,321 Ordinary Shares registered in the name of the Director; and • 25,000 Ordinary Shares registered in the name of Phine Holdings Pty Ltd ATF Brenner Superannuation 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 purchased on market pursuant to the AMP Non-Executive Directors' Share Plan under which a percentage of the Director's fees for September 2010 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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