## 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 30/09/01 Amended 01/01/11

Name of entity	Australia and New Zealand Banking Group Limited
ABN	11 005 357 522

We Australia and New Zealand Banking Group Limited 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 Algernon Franc Hay
Date of last notice	11 May 2012

## 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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest		Direct - 285
		Indirect – 16,078
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Mr John Blanch & Mr John Emerson & Mr Peter Hay as co-trustees for a deceased estate in which Mr Hay has no beneficial interest	Ordinary Shares	4,255
Auxesis Investments Pty Ltd <auxesis Super Fund A/C&gt;</auxesis 	Ordinary Shares	8,714
ANZEST Pty Ltd	Ordinary Shares	<u>3,109</u>
- Directors' Share Plan		
	Total	16,078
Date of change	02 July 2012	
No. of securities held prior to change		16,363
Class	Ordinary Shares	

Number acquired (direct)	Ordinary Shares 10
Number acquired (indirect)	
Auxesis Investments Pty Ltd <auxesis a="" c="" fund="" super=""></auxesis>	Ordinary Shares 281
ANZEST Pty Ltd	
- Directors' Share Plan	Ordinary Shares 100
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	391 Ordinary Shares issued pursuant to the ANZ Dividend Reinvestment Plan ("DRP") at an issue price of \$20.44 per Share
No. of securities held after change	
Direct – Increased (by 10)	295
Indirect - Increased (by 381)	16,459
Total of interest	<u>16,754</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to DRP

## Part 2 – Change of director's interests in contracts - Nil Part 3 – $^+$ Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited

02 July 2012

<sup>+</sup> See chapter 19 for defined terms.