*Rule 3.19A.1*

# Appendix 3X

## Initial 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 | Australia and New Zealand Banking Group Limited |
| ABN | 11 005 357 522 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---|---|
| Name of Director | Graeme Richard Liebelt |
| Date of appointment | 01 July 2013 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

| Number & class of securities |
|---|
| Nil |

+ See chapter 19 for defined terms.

## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Number & class of Securities |
|---|---|
| • BT Portfolio Services Limited <The Liebelt Super Fund Account> | 6,157 Ordinary Shares |
| • BT Portfolio Services Limited <G&P Liebelt Family A/C> | 3,591 Ordinary Shares<br>2,500 CPS1 |

## Part 3 – Director's interests in contracts

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

| | |
|---|---|
| Detail of contract | Nil |
| Nature of interest | |
| Name of registered holder<br>(if issued securities) | |
| No. and class of securities to which interest relates | |

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John Priestley
Company Secretary
Australia and New Zealand Banking Group Limited
01 July 2013

+ See chapter 19 for defined terms.