

Appendix 3Y

Change of Director's Interest Notice

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	Mr Charles Barrington Goode
Date of last Notice	4 July 2002

Part 1 – Change of director's relevant interest in securities

Direct or indirect interest:	Direct and indirect
Nature of indirect interest	Director of family company
Date of change:	3 December 2002
No of securities held prior to change:	Direct: 158,286 Shares 16,133 Shares (family company) 60,493 Shares (ANZ share plan trust) Indirect: 143,986 Shares (family company) <u>378,898</u> Total Shares
Class:	ordinary shares
Number acquired:	14,698
Number disposed:	Nil
Value/Consideration	\$273,991.56
Number of securities held after change:	Direct: 158,286 Shares 16,133 Shares (family company) 75,191 Shares (ANZ share plan trust) Indirect: 143,986 Shares (family company) <u>393,596</u> Total Shares
Nature of change	On Market Trade

Part 2 – Change of director's interests in contracts - Nil

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 Tim Paine
 Company Secretary
 Australia and New Zealand Banking Group Limited
 9 December 2002