

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	Dr B W Scott AO
Date of last Notice	04 July 2002

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

Direct or indirect interest:	Direct
Nature of indirect interest	N/a
Date of change:	13 December 2002
No of securities held prior to change:	63,580 shares 6,402 shares (ANZ Share Plan Trust Account) <u>69,982 shares</u>
Class:	ordinary shares
Number acquired:	1,135 shares
Number disposed:	Nil
Value/Consideration	\$20,793.20
Number of securities held after change:	64,554 shares 6,563 shares (ANZ Share Plan Trust Account) <u>71,117 shares</u>
Nature of change	Shares acquired under the Dividend Re-Investment Plan (DRP)

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

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