

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	9 December 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:	13 December 2002
No of securities held prior to 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 Total Shares</u>
Class:	ordinary shares
Number acquired:	3,765
Number disposed:	Nil
Value/Consideration	\$68,974.80
Number of securities held after change:	Direct: 159,541 Shares 16,259 Shares (family company) 76,446 Shares (ANZ share plan trust) Indirect: 145,115 Shares (family company) <u>397,361 Total Shares</u>
Nature of change	Shares acquired under the Dividend Re-Investment Plan (DRP)

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
 16 December 2002