

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 David Michael Gonski
Date of last Notice	8 February 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:	2,000 Shares <u>2,000</u> Total Shares
Class:	ordinary shares
Number acquired:	50
Number disposed:	Nil
Value/Consideration	\$916.00
Number of securities held after change:	2,050 Shares <u>2,050</u> Total Shares
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