Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX becomes ASX's property and may be made public.

Name of Entity NATIONAL AUSTRALIA BANK LIMITED

ABN 12 004 044 937

We (the entity) 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 Cameron Anthony CLYNE

Date of last notice 26 February 2013

Part 1 - Change of Director's relevant interest in securities

Note: In the case of a trust, this includes interests in the trust made available by the responsibility entity of the trust.

trust.	
Direct or indirect interest	As shown
Nature of indirect interest	As shown
(including registered holder)	
Note: provide details of the circumstances giving	
rise to the relevant interest	40.14. 0040
Dates of changes	10 May 2013
No. of securities held prior to changes	585,005 Ordinary shares
	79,692 Executive Share Options over 79,692 ordinary shares of National Australia Bank Limited
	508,116 Performance Rights
Class	Ordinary
Number of Options exercised	79,692
Number Executive Options lapsed	N/A
Number acquired	N/A
Number disposed	78,410
Value/consideration of options exercised	\$2,526,236.40
Value/consideration of disposal	\$2,534,995.30
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after changes	586,287 Ordinary shares
	508,116 Performance Rights
Nature of changes	Exercise and sale of LTI Performance Options as a
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	result of performance hurdles being met.

Part 2 - Change of Director's interest 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Detail are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/consideration	
Note: If consideration is non-cash, provide details and an estimate valuation	
Interest after change	

Part 3 - *Closed period

Were the interests in the securities or contracts detailed above traded during a [†] closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

LOUISE THOMSON Group Company Secretary 13 May 2013

+ See chapter 19 for defined terms

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX becomes ASX's property and may be made public.

Name of Entity NATIONAL AUSTRALIA BANK LIMITED

ABN 12 004 044 937

We (the entity) 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 Mark Andrew JOINER

Date of last notice 18 March 2013

Part 1 - Change of Director's relevant interest in securities

Note: In the case of a trust, this includes interests in the trust made available by the responsibility entity of the trust.

trust.	
Direct or indirect interest	As shown
Nature of indirect interest	As shown
(including registered holder)	
Note: provide details of the circumstances giving rise to the relevant interest	
Dates of changes	10 May 2013
No. of securities held prior to changes	463,930 Ordinary shares
	138,027 Executive Share Options over 138,027 ordinary shares of National Australia Bank Limited
	193,994 Performance Rights
	Relevant interest in a Registered Managed Investment Scheme: 3,436,509.47 units with a value of A\$2,894,571.93 as at 30/09/2012.
Class	Ordinary
Number of Options exercised	67,663
Number lapsed	N/A
Number acquired	2,707 National Income Securities (NABHA)
Number disposed	66,577
Value/consideration of options exercised	\$2,144,917.10
Value/consideration of disposal	\$2,152,402.08
Value/consideration of purchase (NABHA)	\$199,939.02
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after changes	465,016 Ordinary shares
	70,364 Executive Share Options over 70,364 ordinary shares of National Australia Bank Limited
	193,994 Performance Rights
	Relevant interest in a Registered Managed Investment Scheme: 3,436,509.47 units with a value of A\$2,894,571.93 as at 30/09/2012.
	2,707 National Income Securities (NABHA)

Nature of changes

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

Exercise and sale of LTI Performance Options as a result of performance hurdles being met.

On-market purchase.

Part 2 - Change of Director's interest 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Detail are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/consideration	
Note: If consideration is non-cash, provide details and an estimate valuation	
Interest after change	

Part 3 - *Closed period

Were the interests in the securities or contracts detailed above traded during a [†] closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

LOUISE THOMSON Group Company Secretary 13 May 2013

+ See chapter 19 for defined terms