Appendix 3Y

Change of Director's Interest Notice

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

Introduced 30/09/01 Amended 01/01/11

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	Peter Algernon Franc Hay
Date of last notice	1 July 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

	Direct - 312
	Indirect – 19,304
Ordinary Shares	4,255
Ordinary Shares	11,649
Ordinary Shares	<u>3,400</u>
Total	19,304
22 August 2013	
	19,616
Ordinary Shares	
	Ordinary Shares Ordinary Shares Total 22 August 2013

Number acquired (indirect)	
Auxesis Investments Pty Ltd < Auxesis	Ordinary Shares 703
Super Fund A/C>	
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	703 Ordinary Shares acquired at an average price of \$29.430043 per Ordinary share
No. of securities held after change	
Direct – Unchanged	312
Indirect - Increased (by 703)	20,007
Total of interest	<u>20,319</u>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written	No
clearance was required?	
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

John Priestley
Company Secretary

Australia and New Zealand Banking Group Limited

22 August 2013

⁺ See chapter 19 for defined terms.