

# 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	Sarah Jane Halton
Date of last notice	22 December 2016

### 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 or indirect interest	Direct - 495 Indirect - 1,300
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Shirley Jean Halton	Ordinary Shares      1,300
Date of change	5 June 2017
No. of securities held prior to change	1,795
Class	Ordinary Shares
Number acquired (direct) • Sarah Jane Halton	Ordinary Shares      2,335

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number disposed (indirect)	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,335 Ordinary Shares acquired at \$27.76 per Ordinary Share
No. of securities held after change Direct – Increased (by 2,335) Indirect – Unchanged Total of interest	2,830 1,300 <b><u>4,130</u></b>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 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

.....  
Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
9 June 2017

+ See chapter 19 for defined terms.