

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	John Thomas Macfarlane
Date of last notice	18 September 2015

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.

Ordinary Shares:

Direct or indirect interest	Indirect - 12,851 Ordinary Shares Indirect - 2,000 ANZ Capital Notes 2 Indirect - 5,000 ANZ Capital Notes 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	12,851 Ordinary Shares 2,000 ANZ Capital Notes 2 5,000 ANZ Capital Notes 3
Date of change	6 June 2017
No. of securities held prior to change	12,851 Ordinary Shares 2,000 ANZ Capital Notes 2 5,000 ANZ Capital Notes 3

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Class	Ordinary Shares
Number acquired (indirect) <ul style="list-style-type: none"> JT & M (Vic) Pty Ltd as a trustee for the Macfarlane Family Trust 	Ordinary Shares 5,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5,000 Ordinary Shares acquired at \$27.63 per Ordinary Share
No. of securities held after change	
<u>Ordinary Shares</u>	
Direct – Unchanged	Ordinary Shares Nil
Indirect – Increased (by 5,000)	Ordinary Shares 17,851
Total of interest	<u>17,851</u>
<u>ANZ Capital Notes 2</u>	
Direct – Unchanged	ANZ Capital Notes 2 Nil
Indirect – Unchanged	ANZ Capital Notes 2 2,000
Total of interest	<u>2,000</u>
<u>ANZ Capital Notes 3</u>	
Direct – Unchanged	ANZ Capital Notes 3 Nil
Indirect – Unchanged	ANZ Capital Notes 3 5,000
Total of interest	<u>5,000</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 clearance was required?	No
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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

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

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