

## Appendix 3X

### Initial 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.*

<b>Name of Entity:</b>	NATIONAL AUSTRALIA BANK LIMITED
<b>ABN:</b>	12 004 044 937

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the Director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Doug Alexander MCKAY
<b>Date of Appointment:</b>	1 February 2016

#### **Part 1 - Director's relevant interest in securities of which the Director is the registered holder**

*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.

<b>Number and class of securities</b>	<b><i>2,000 ordinary shares fully paid in the share capital of National Australia Bank Limited</i></b>
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#### **Part 2 - Director's relevant interests in securities of which the Director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of securities</b>  N/A
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**Part 3 - Director's interests in contracts**

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.

<b>Details of contract</b>	N/A
<b>Nature of contract</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Number and class of securities to which interest related</b>	N/A



LR THOMSON  
Group Company Secretary  
1 February 2016