

## 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** Jillian Shirley SEGAL  
**Date of last notice** 15 June 2015

#### 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.*

<b>Direct or indirect interest</b>	As shown
<b>Nature of indirect interest (including registered holder)</b> Note: provide details of the circumstances giving rise to the relevant interest	As shown
<b>Date of change</b>	17 May 2016
<b>No. of securities held prior to changes</b> <ul style="list-style-type: none"> <li>• <b>Direct Interest</b></li> <li>• <b>Beneficial Interest</b></li> </ul>	14,943 Ordinary shares 1,080 Ordinary shares 180 National Income Securities
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,161
<b>Number disposed</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,658.93
<b>No. of securities held prior to changes</b> <ul style="list-style-type: none"> <li>• <b>Direct Interest</b></li> <li>• <b>Beneficial Interest</b></li> </ul>	16,104 Ordinary shares 1,080 Ordinary shares 180 National Income Securities
<b>Nature of changes</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

## 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.*

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

## Part 3 - <sup>+</sup>Closed period

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



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LOUISE THOMSON

Company Secretary

18 May 2016

+ See chapter 19 for defined terms