

# 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

<b>Name of entity</b>	Australia and New Zealand Banking Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Shayne Cary Elliott
<b>Date of last notice</b>	11 May 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.

### Ordinary Shares:

<b>Direct or indirect interest</b>	Direct – 0 Indirect – 152,399				
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.					
<ul style="list-style-type: none"> <li>• ANZEST Pty Ltd               <ul style="list-style-type: none"> <li>- ANZ Employee Share Acquisition Plan</li> </ul> </li> <li>• Elliott Pty Ltd as trustee for Elliott Family Trust</li> </ul>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Ordinary shares</td> <td style="width: 50%; text-align: right;">64,406</td> </tr> <tr> <td>Ordinary shares</td> <td style="text-align: right;">87,993</td> </tr> </table>	Ordinary shares	64,406	Ordinary shares	87,993
Ordinary shares	64,406				
Ordinary shares	87,993				
<b>Date of change</b>	1 July 2016				
<b>No. of securities held prior to change</b>	<u>152,399</u>				
<b>Class</b>	Ordinary shares				

+ See chapter 19 for defined terms.

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<b>Number acquired (indirect)</b> <ul style="list-style-type: none"> <li>• ANZEST Pty Ltd <ul style="list-style-type: none"> <li>- ANZ Employee Share Acquisition Plan</li> </ul> </li> </ul>	<p>Ordinary shares                      2,076</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,076 Ordinary Shares issued pursuant to the ANZ Dividend Reinvestment Plan ("DRP") at an issue price of \$24.82 per Share
<b>No. of securities held after change</b> Direct – Unchanged Indirect – Increased (by 2,076) Total of interest	0 154,475 <u><b>154,475</b></u>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares issued pursuant to DRP

#### ***Options over unissued ordinary shares:***

<b>Direct or indirect interest</b>	Direct – 282,483 Indirect - Nil
<b>Date of change</b>	N/A
<b>No. of options held prior to change</b>	<b>282,483</b>
<b>Class</b>	Options over unissued Ordinary shares
<b>Number of options acquired</b>	N/A
<b>Number of options disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of options held after change</b> Direct – Unchanged Indirect - Unchanged	282,483 Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	N/A

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

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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

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Simon Pordage  
Company Secretary  
Australia and New Zealand Banking Group Limited  
4 July 2016

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