

## 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** Ken Ross HENRY  
**Date of last notice** 21 August 2017

#### 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>	3 November 2017
<b>No. of securities held prior to changes</b>	8,360 Ordinary shares
<b>Class</b>	N/A
<b>Number acquired</b>	2,000 ordinary shares
<b>Value/consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$64,000
<b>No. of securities held after changes</b>	10,360 Ordinary shares
<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	On-market purchase.

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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

3 November 2017

+ See chapter 19 for defined terms

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**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** Andrew Gregory THORBURN  
**Date of last notice** 6 July 2017

#### 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</b> <b>(including registered holder</b> Note: provide details of the circumstances giving rise to the relevant interest	As shown
<b>Date of change</b>	3 November 2017
<b>No. of securities held prior to change</b>	155,124 ordinary shares fully paid in the share capital of National Australia Bank Limited  881,674 Performance Rights over 881,674 Ordinary shares of National Australia Bank Limited
<b>Class</b>	N/A
<b>Number acquired</b>	10,000 ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$318,509.27
<b>No. of securities held after change</b>	165,124 ordinary shares fully paid in the share capital of National Australia Bank Limited  881,674 Performance Rights over 881,674 Ordinary shares of National Australia Bank Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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>  <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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LR THOMSON  
Group Company Secretary  
3 November 2017

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**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** David Hugh ARMSTRONG  
**Date of last notice** 23 June 2016

#### 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>	3 November 2017
<b>No. of securities held prior to changes</b>	8,480 Ordinary shares 900 Convertible Preference Shares II (NABPB)
<b>Class</b>	N/A
<b>Number acquired</b>	2,000 ordinary shares
<b>Number disposed</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,520
<b>No. of securities held after changes</b>	10,480 Ordinary shares 900 Convertible Preference Shares II (NABPB)
<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	On-market purchase

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 - \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *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  
3 November 2017  
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**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** Philip Wayne CHRONICAN  
**Date of last notice** 14 July 2016

#### 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>	3 November 2017
<b>No. of securities held prior to change</b>	30,000 ordinary shares fully paid in the share capital of National Australia Bank Limited 982 National Income Securities (NABHA)
<b>Class</b>	N/A
<b>Number acquired</b>	1,000 Ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,840
<b>No. of securities held after change</b>	31,000 ordinary shares fully paid in the share capital of National Australia Bank Limited 982 National Income Securities (NABHA)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market Purchase

## 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>	

<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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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**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** Peeyush Kumar GUPTA  
**Date of last notice** 8 May 2017

#### 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>	3 November 2017
<b>No. of securities held prior to change</b>	6,480 Ordinary shares  Relevant interests in Managed Investment Schemes made available by a related body corporate of National Australia Bank Limited: <ul style="list-style-type: none"> <li>600,000 units with a value of \$593,880 as at 30 April 2017 (MLC Private Equity Co-Investment Fund I)</li> <li>578,438.86 units with a value of \$553,036.14 as at 30 April 2017 (MLC PIC Wholesale Inflation Plus – Assertive Portfolio Fund)</li> <li>700,000 units with a value of \$700,000 (MLC Private Equity Co-Investment Fund II)</li> </ul>
<b>Class</b>	N/A
<b>Number of units acquired</b>	1,000 ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$31,860
<b>No. of securities held after change</b>	7,480 Ordinary shares  Relevant interests in Managed Investment Schemes made available by a related body corporate of National Australia Bank Limited: <ul style="list-style-type: none"> <li>600,000 units with a value of \$593,880 as at 30 April 2017 (MLC Private Equity Co-Investment Fund I)</li> </ul>

	<ul style="list-style-type: none"> <li>• 578,438.86 units with a value of \$553,036.14 as at 30 April 2017 (MLC PIC Wholesale Inflation Plus – Assertive Portfolio Fund)</li> <li>• 700,000 units with a value of \$700,000 (MLC Private Equity Co-Investment Fund II)</li> </ul>
<b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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>	
<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 - \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *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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**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** Anne Joan LOVERIDGE  
**Date of last notice** 16 August 2016

**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>	3 November 2017
<b>No. of securities held prior to change</b>	9,000 ordinary shares
<b>Class</b>	N/A
<b>Number acquired</b>	1,000 ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,000
<b>No. of securities held after change</b>	10,000 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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**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** Geraldine Celia MCBRIDE

**Date of last notice** 1 September 2017

#### 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>	3 November 2017
<b>No. of securities held prior to changes</b>	4,960
<b>Class</b>	N/A
<b>Number acquired</b>	1,000 ordinary shares
<b>Number disposed</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,000
<b>No. of securities held after changes</b>	5,960
<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	On-market purchase

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 - \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *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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**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** Doug Alexander MCKAY  
**Date of last notice** 6 February 2017

#### 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>	3 November 2017
<b>No. of securities held prior to change</b>	8,000 Ordinary shares
<b>Class</b>	N/A
<b>Number acquired</b>	2,000 Ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,720
<b>No. of securities held after change</b>	10,000 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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**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**                      **Anthony Kwan Tao YUEN**  
**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>	3 November 2017
<b>No. of securities held prior to changes</b>	10,464
<b>Class</b>	N/A
<b>Number acquired</b>	2,000 ordinary shares
<b>Number disposed</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$63,780
<b>No. of securities held prior to changes</b>	12,464
<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	On-market purchase

## 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> <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 - \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *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  
3 November 2017  
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