

## 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>    | Kathryn Joy FAGG |
| <b>Date of Appointment:</b> | 16 December 2019 |

#### **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> | NIL |
|---------------------------------------|-----|

#### **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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | NIL |
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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>                                          | <b>N/A</b> |
| <b>Nature of contract</b>                                           | <b>N/A</b> |
| <b>Name of registered holder<br/>(if issued securities)</b>         | <b>N/A</b> |
| <b>Number and class of securities<br/>to which interest related</b> | <b>N/A</b> |



LR THOMSON  
Group Company Secretary  
17 December 2019