

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 Ross Maxwell McEwan
Date of last notice 22 November 2023

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.

Direct or indirect interest	As shown
Nature of indirect interest (including registered holder) Note: provide details of the circumstances giving rise to the relevant interest	As shown
Date of change:	22 February 2024
No. of securities held prior change: Nature of interest and name of holder: Indirect interest Ross Maxwell McEwan (Shares held by FNZ Custodians Limited through a sub custodian agreement with Citibank in an account named Citicorp Nominees Pty Limited) Direct interest Ross Maxwell McEwan	53,897 ordinary shares fully paid in the share capital of National Australia Bank Limited (Ordinary Shares) 39,320 Ordinary Shares 410,310 LTVR Performance Rights 63,150 VRD Rights
Number acquired:	90,766* LTI Performance Rights 46,680** VRD Rights
Number disposed:	N/A
Value/consideration: Note: If consideration is non-cash, provide details and estimated valuation	*\$ 2,624,952 **\$1,349,986 Based on the weighted average price of Ordinary Shares traded on ASX in the five trading days from 25 September 2023 to 29 September 2023 inclusive, which was \$28.92.

No. of securities held after change: Nature of interest and name of holder: Indirect interest Ross Maxwell McEwan (Shares held by FNZ Custodians Limited through a sub custodian agreement with Citibank in an account named Citicorp Nominees Pty Limited)	53,897 Ordinary Shares
Direct interest Ross Maxwell McEwan	39,320 Ordinary Shares 410,310 LTVR Performance Rights 90,766 LTI Performance Rights 109,830 VRD Rights
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	VRD Rights granted under the Company's Variable Reward (VR) Plan for 2023 and Performance Rights granted under the Company's Long-Term Incentive (LTI*) Plan for 2024. The grants were approved by the Company's shareholders at its Annual General Meeting held on 19 December 2023. As announced by the Company on 7 February 2024, the number of Performance Rights granted was less than the number approved by shareholders having regard to the fact Mr McEwan will cease employment from NAB on 1 July 2024. * The LTI award is comprised of two elements: the Long-Term Equity Award (LTEA) and the Long-Term Variable Reward (LTVR)).

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.

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

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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Louise Thomson
Group Company Secretary
27 February 2024