

Appendix 3Z

Final 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 30/9/2001.

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.3 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	27 February 2024
Date that director ceased to be director	2 April 2024

Part 1 – Director's relevant interests 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.

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> Direct interest - Ross Maxwell McEwan	Number & class of securities 39,320 Ordinary Shares 410,310 LTVR Performance Rights 90,766 LTI Performance Rights 109,830 VRD Rights
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> 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)	Number & class of securities 53,897 Ordinary Shares
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A



Louise Thomson
Group Company Secretary
2 April 2024

+ See chapter 19 for defined terms.