

APPENDIX 3X – AMENDED NOTICE

The attached Appendix 3X replaces the Appendix 3X lodged on Tuesday, 5 August 2014.

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.

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.1 and as agent for the Director for the purposes of section 205G of the Corporations Act.

Name of Director:	David Hugh ARMSTRONG
Date of Appointment:	5 August 2014

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.

Number and class of securities	<i>6,000 ordinary shares fully paid in the share capital of National Australia Bank Limited</i>
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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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Beneficial interest in convertible preference shares held by the DMA Investment Company Pty Ltd	Number & class of securities 900 Convertible Preference Shares II (NABPB)
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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.

Details of contract	N/A
Nature of contract	N/A
Name of registered holder (if issued securities)	N/A
Number and class of securities to which interest related	N/A



LR THOMSON
Group Company Secretary
12 August 2014