

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 Michael Alfred CHANEY
Date of last notice 11 May 2009

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	11 June 2015
No. of securities held prior to changes	28,373
Class	Ordinary
Number acquired	2,270
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,695.00
No. of securities held prior to changes	30,643
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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

Company Secretary

15 June 2015

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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 24 February 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.

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	11 June 2015
No. of securities held prior to change	90,175 ordinary shares fully paid in the share capital of National Australia Bank Limited 337,906 Performance Rights over 337,906 Ordinary shares of National Australia Bank Limited
Class	N/A
Number acquired	7,214
Number exercised	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$205,599.00
No of securities held after change	97,389 ordinary shares fully paid in the share capital of National Australia Bank Limited 337,906 Performance Rights over 337,906 Ordinary shares of National Australia Bank Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/consideration Note: If consideration is non-cash, provide details and an estimate valuation	
Interest after change	

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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LR THOMSON
Group Company Secretary
15 June 2015

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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 12 August 2014

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	11 June 2015
No. of securities held prior to changes	6,000 Ordinary shares 900 Convertible Preference Shares II (NABPB)
Class	Ordinary
Number acquired	480
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,680.00
No. of securities held prior to changes	6,480 900 Convertible Preference Shares II (NABPB)
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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

Company Secretary

15 June 2015

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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 Daniel Thomas GILBERT
Date of last notice 18 June 2012

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	11 June 2015
No. of securities held prior to changes	11,418 Ordinary shares Relevant Interest in 4,772 ordinary shares fully paid in the share capital of National Australia Bank Limited Relevant Interest in 1,253 National Income Securities 2,000 NAB Subordinated Notes
Class	Ordinary
Number acquired	1,296
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,936.00
No. of securities held prior to changes	12,332 Ordinary shares Relevant Interest in 5,154 ordinary shares fully paid in the share capital of National Australia Bank Limited Relevant Interest in 1,253 National Income Securities 2,000 NAB Subordinated Notes
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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 <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/consideration <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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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 6 March 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.

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	11 June 2015
No. of securities held prior to changes	6,000 Ordinary shares Relevant interest in a Managed Investment Scheme made available by a related body corporate of National Australia Bank Limited: 600,000 units with a value of A\$242,500 as at 4 December 2014.
Class	Ordinary
Number acquired	480
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,680.00
No. of securities held prior to changes	6,480 Ordinary shares Relevant interest in a Managed Investment Scheme made available by a related body corporate of National Australia Bank Limited: 600,000 units with a value of A\$242,500 as at 4 December 2014.
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share.

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	N/A
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 <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/consideration <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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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 19 December 2011

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	11 June 2015
No. of securities held prior to changes	2,000 Ordinary shares
Class	Ordinary
Number acquired	160
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,560.00
No. of securities held prior to changes	2,160 Ordinary shares
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share.

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	N/A
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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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 3 July 2014

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	11 June 2015
No. of securities held prior to changes	2,000
Class	Ordinary
Number acquired	160
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4,560
No. of securities held prior to changes	2,160
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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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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 Paul John RIZZO
Date of last notice 11 May 2009

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	11 June 2015
No. of securities held prior to changes	5,824
Class	Ordinary
Number acquired	466
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,281.00
No. of securities held prior to changes	6,290
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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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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 Jillian Shirley SEGAL
Date of last notice 11 May 2009

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	11 June 2015
No. of securities held prior to changes <ul style="list-style-type: none"> Direct Interest Beneficial Interest 	13,836 Ordinary shares 1,000 Ordinary shares 180 National Income Securities
Class	Ordinary
Number acquired	1,107 80
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$31,549.50 \$2,280.00
No. of securities held prior to changes <ul style="list-style-type: none"> Direct Interest Beneficial Interest 	14,943 Ordinary shares 1,080 Ordinary shares 180 National Income Securities
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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 <small>Note: Detail are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/consideration <small>Note: If consideration is non-cash, provide details and an estimate valuation</small>	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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Name of Entity NATIONAL AUSTRALIA BANK LIMITED
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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 John Anthony WALLER
Date of last notice 26 May 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.

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	11 June 2015
No. of securities held prior to changes	5,000 Ordinary shares Relevant interest in a Managed Investment Scheme: 250,000 units.
Class	Ordinary
Number acquired	320
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,120.00
No. of securities held prior to changes	5,320 Ordinary shares Relevant interest in a Managed Investment Scheme: 250,000 units.
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share.

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	N/A

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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 Company Secretary
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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 10 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.

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	11 June 2015
No. of securities held prior to changes	10,059
Class	Ordinary
Number acquired	405
Number disposed	N/A
Value/consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,542.50
No. of securities held prior to changes	10,464
Nature of changes Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the 2 for 25 pro rata renounceable entitlement offer of NAB ordinary shares at an offer price of \$28.50 per New Share

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	N/A
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

Company Secretary

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