

## 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** 18 November 2022

#### 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.*

<b>Direct or indirect interest</b>	As shown
<b>Nature of indirect interest (including registered holder)</b> Note: provide details of the circumstances giving rise to the relevant interest	As shown
<b>Date of change:</b>	23 February 2023
<b>No. of securities held prior change:</b> <b>Nature of interest and name of holder:</b> <b>Indirect interest</b> Ross Maxwell McEwan (Shares held by FNZ Custodians Limited through a sub custodian agreement with Citibank in an account named Citicorp Nominees Pty Limited) <b>Direct interest</b> Ross Maxwell McEwan	53,897 ordinary shares fully paid in the share capital of National Australia Bank Limited (NAB)  13,702 ordinary shares fully paid in the share capital of NAB 298,665 LTVR Performance Rights over 298,665 Ordinary shares of NAB 41,104 VRD Rights over 41,104 Ordinary shares of NAB
<b>Number acquired:</b>	111,645* LTVR Performance Rights over 111,645 Ordinary shares of NAB 47,664** VRD Rights over 47,664 Ordinary shares of NAB
<b>Number exercised:</b>	
<b>Value/consideration:</b> Note: If consideration is non-cash, provide details and estimated valuation	*\$3,249,985.95 **\$1,387,499.04
<b>No. of securities held after change:</b> <b>Nature of interest and name of holder:</b> <b>Indirect interest</b> Ross Maxwell McEwan (Shares held by FNZ Custodians Limited through a sub custodian agreement with Citibank in an account named Citicorp Nominees Pty Limited) <b>Direct interest</b> Ross Maxwell McEwan	53,897 ordinary shares fully paid in the share capital of National Australia Bank Limited (NAB)  13,702 ordinary shares fully paid in the share capital

	of NAB 410,310 LTVR Performance Rights over 410,310 Ordinary shares of NAB 88,768 VRD Rights over 88,768 Ordinary shares of NAB
<b>Nature of change:</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Deferred Rights under the Company's Variable Reward (VR) Plan and Performance Rights under the Company's Long Term Variable Reward (LTVR) Plan granted pursuant to shareholder approval at the Annual General Meeting held on 16 December 2022.

## 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.*

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

## Part 3 - \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A



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Louise Thomson  
Group Company Secretary  
24 February 2023