

## 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** Philip Wayne CHRONICAN  
**Date of last notice** 16 May 2019

#### 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>	2 June 2020
<b>No. of securities held prior to change</b> <b>Indirect Interest</b> HSBC Custody Nominees (Australia) <Chronican Family Trust (#2)>  Equitas Nominees Pty Ltd <Chronican Family Trust>	40,000 ordinary shares fully paid in the share capital of National Australia Bank Limited  982 National Income Securities (NABHA)
<b>Class</b>	N/A
<b>Number acquired</b>	2,120 Ordinary shares
<b>Number disposed</b>	NIL
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b> <b>Indirect Interest</b> HSBC Custody Nominees (Australia) <Chronican Family Trust (#2)>  Equitas Nominees Pty Ltd <Chronican Family Trust>	42,120 ordinary shares fully paid in the share capital of National Australia Bank Limited  982 National Income Securities (NABHA)

<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.
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## 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> <i>Note: Detail are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/consideration</b> <i>Note: If consideration is non-cash, provide details and an estimate valuation</i>	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



.....  
 Louise Thomson  
 Group Company Secretary  
 5 June 2020

+ See chapter 19 for defined terms

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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** Peeyush Kumar GUPTA  
**Date of last notice** 3 November 2017

#### 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>	2 June 2020
<b>No. of securities held prior to change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Anisam Pty Ltd <Gupta 2002 A/C>	7,480 ordinary shares fully paid in the share capital of National Australia Bank Limited  Relevant interests in Managed Investment Schemes made available by a related body corporate of National Australia Bank Limited: <ul style="list-style-type: none"> <li>• 600,000 units with a value of \$593,880 as at 30 April 2017 (MLC Private Equity Co-Investment Fund I)</li> <li>• 578,438.86 units with a value of \$553,036.14 as at 30 April 2017 (MLC PIC Wholesale Inflation Plus – Assertive Portfolio Fund)</li> <li>• 700,000 units with a value of \$700,000 (MLC Private Equity Co-Investment Fund II)</li> </ul>
<b>Class</b>	N/A
<b>Number of units acquired</b>	2,091 ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$29,587.65
<b>No. of securities held after change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Anisam Pty Ltd <Gupta 2002 A/C>	9,571 ordinary shares fully paid in the share capital of National Australia Bank Limited  Relevant interests in Managed Investment Schemes made available by a related body corporate of National Australia Bank Limited: <ul style="list-style-type: none"> <li>• 600,000 units with a value of \$718,680 as at 1 June 2020 (MLC Private Equity Co-Investment Fund I)</li> </ul>

	<ul style="list-style-type: none"> <li>• 578,438.86 units with a value of \$563,736.10 as at 1 June 2020 (MLC PIC Wholesale Inflation Plus – Assertive Portfolio Fund)</li> <li>• 700,000 units with a value of \$700,000 (MLC Private Equity Co-Investment Fund II)</li> </ul>
<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

## 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>	N/A

<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	
<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  
5 June 2020  
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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** Anne Joan LOVERIDGE  
**Date of last notice** 3 November 2017

#### 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>	2 June 2020
<b>No. of securities held prior to change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Anne Joan Loveridge	10,000 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Class</b>	N/A
<b>Number acquired</b>	2,120 ordinary shares
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Anne Joan Loveridge	12,120 ordinary shares fully paid in the share capital of National Australia Bank Limited
<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

## 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>	N/A
<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 Thomason  
Group Company Secretary  
5 June 2020

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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** Ross Maxwell McEwan  
**Date of last notice** 13 May 2020

#### 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>	2 June 2020
<b>No. of securities held prior to change:</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Ross Maxwell McEwan	52,500 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Class:</b>	Ordinary Shares
<b>Number redeemed/disposed:</b>	N/A
<b>Value/consideration:</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>Number acquired</b>	1,397 Ordinary Shares
<b>Value/consideration:</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,767.55
<b>No. of securities held after change:</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Ross Maxwell McEwan	53,897 ordinary shares fully paid in the share capital of National Australia Bank Limited
<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

## 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  
5 June 2020

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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** Doug Alexander MCKAY  
**Date of last notice** 3 November 2017

**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>	2 June 2020
<b>No. of securities held prior to change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Douglas Alexander McKay  <b>Indirect interest</b> Custodial Services Ltd <McKay Family Partnership Trust>	8,000* ordinary shares fully paid in the share capital of National Australia Bank Limited  2,000** ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Class</b>	N/A
<b>Number acquired</b>	1,413 Ordinary shares* 559 Ordinary shares**
<b>Number exercised</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,993.95* \$7,909.85**
<b>No. of securities held after change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Douglas Alexander McKay  <b>Indirect interest</b> Custodial Services Ltd	9,413* ordinary shares fully paid in the share capital of National Australia Bank Limited

<McKay Family Partnership Trust>	2,559** ordinary shares fully paid in the share capital of National Australia Bank Limited
<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

**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>	N/A
<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  
 5 June 2020

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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** Simon Vincent MCKEON  
**Date of last notice** 13 March 2020

#### 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>	2 June 2020
<b>No. of securities held prior to changes</b> <b>Direct interest</b> Simon Vincent McKeon	10,000 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,120 Ordinary shares
<b>Number disposed</b>	N/A
<b>Value/consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Simon Vincent McKeon	12,120 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Nature of changes</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

## 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>	N/A
<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  
5 June 2020  
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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** Ann Caroline SHERRY  
**Date of last notice** 30 April 2020

**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>	2 June 2020
<b>No. of securities held before change:</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Salvation Communications Pty Ltd atf Salvation Communications Superannuation Fund  <b>Nature of interest and name of holder:</b> <b>Indirect interest</b> Sherry-Hogan Pty Ltd, Trustee for Sherry- Hogan-Foundation Trust	9,731 ordinary shares fully paid in the share capital of National Australia Bank Limited  1,500 NAB Capital Notes 3 (NABPF)  1,225 ordinary shares fully paid in the share capital of National Australia Bank Limited
<b>Class:</b>	Ordinary Shares
<b>Number acquired</b>	1,742 Ordinary Shares
<b>Value/consideration:</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,649.30
<b>No. of securities held after change:</b> <b>Nature of interest and name of holder:</b> <b>Direct interest</b> Salvation Communications Pty Ltd atf Salvation Communications Superannuation Fund	11,473 ordinary shares fully paid in the share capital of National Australia Bank Limited  1,500 NAB Capital Notes 3 (NABPF)

<b>Indirect interest</b> Sherry-Hogan Pty Ltd, Trustee for Sherry-Hogan-Foundation Trust	1,225 ordinary shares fully paid in the share capital of National Australia Bank Limited
<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	Shares acquired under the Share Purchase Plan (SPP) announced by National Australia Bank Limited (NAB) on Monday, 27 April 2020 where eligible shareholders could subscribe for up to A\$30,000 of new fully paid ordinary shares in NAB (SPP Shares) without incurring brokerage, commissions or other transaction costs.

## 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  
5 June 2020

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