

NATIONAL AUSTRALIA BANK LTD
Form 6-K
June 27, 2005

FILE NO 1-9945

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON DC 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of June 2005

National Australia Bank Limited

ACN 004 044 937

(Registrant's Name)

Level 24

500 Bourke Street

MELBOURNE VICTORIA 3000

AUSTRALIA

Edgar Filing: NATIONAL AUSTRALIA BANK LTD - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82

Appendix 3Y

Change of Director's Interest Notice

Rule 3.19A.2

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 Daniel Thomas GILBERT
Date of last notice 08 June 2005

Part 1 - Change of Director's relevant interest in securities

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 | 17 June 2005 |
| No. of securities held prior to change | 2,466 |
| Invia Custodian Pty Limited <ACEJOE PL Super Fund A/C> | Relevant interest in 1,772 ordinary shares fully paid in the share capital of National Australia Bank Limited |

Edgar Filing: NATIONAL AUSTRALIA BANK LTD - Form 6-K

| | |
|--|---|
| | Relevant interest in 1,253 National Income Securities |
| Class | Ordinary |
| Number acquired | 1,600 |
| Number disposed | |
| Value/consideration | \$50,160 |
| Note: If consideration is non-cash, provide details and estimated valuation | |
| No of securities held after change | 4,066 |
| Invia Custodian Pty Limited <ACEJOE PL Super Fund A/C> | Relevant interest in 1,772 ordinary shares fully paid in the share capital of National Australia Bank Limited |
| | Relevant interest in 1,253 National Income Securities |
| Nature of change | On-market Purchase |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | |

/s/ GF NOLAN
GF NOLAN
Company Secretary, 23 June 2005

SIGNATURE PAGE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

NATIONAL AUSTRALIA BANK LIMITED

Brendan Case

Edgar Filing: NATIONAL AUSTRALIA BANK LTD - Form 6-K

Date: 27 June 2005

Title: *Associate Company Secretary*
