

NATIONAL AUSTRALIA BANK LTD
Form 6-K
June 16, 2004

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 2004

National Australia Bank Limited

ACN 004 044 937

(Registrant's Name)

**Level 24
500 Bourke Street
MELBOURNE VICTORIA 3000**

AUSTRALIA

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

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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 Edward Desmond TWEDDELL
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	4,254 shares
Class	Ordinary
Number acquired	273

Number disposed

Value/consideration

Note: If consideration is non-cash, provide details and estimated valuation

\$8,211.84

No of securities held after change

4,527 shares

Nature of change

Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

SE CROOK

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 Kenneth John MOSS
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	5,029 shares
Class	Ordinary
Number acquired	1,014

Number disposed

Value/consideration \$30,501.12

Note: If consideration is non-cash, provide details and estimated valuation

No of securities held after change 6,043 shares

Nature of change

Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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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 James Brian CLARK
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	4,889 shares
Class	Ordinary
Number acquired	961

Number disposed

Value/consideration \$28,906.88

Note: If consideration is non-cash, provide details and estimated valuation

No of securities held after change 5,850 shares

Nature of change Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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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 Peter John Benedict DUNCAN
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	4,946 shares
Class	Ordinary
Number acquired	469

Number disposed

Value/consideration \$14,107.52

Note: If consideration is non-cash, provide details and estimated valuation

No of securities held after change 5,415 shares

Nature of change Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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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 Graham John KRAEHE
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	13,448 shares
	2,500 shares (held in a trust)
	670 National Income Securities

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Class	Ordinary
Number acquired	1,301
Number disposed	
Value/consideration	\$39,134.08
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	14,749 shares 2,500 shares (held in a trust) 670 National Income Securities
Nature of change	Non-Executive Directors Share Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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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 Geoffrey Allan TOMLINSON
Date of last notice 19 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	19,280 shares
	500 National Income Securities
Class	Ordinary

Number acquired 1,487

Number disposed

Value/consideration \$44,728.96

Note: If consideration is non-cash, provide details and estimated valuation

No of securities held after change 20,767 shares

500 National Income Securities

Nature of change Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

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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 Gordon THORN
Date of last notice 4 December 2003

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	As shown
(including registered holder	
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	8 June 2004
No. of securities held prior to change	2,000 shares
Class	Ordinary
Number acquired	585

Number disposed

Value/consideration \$17,596.80

Note: If consideration is non-cash, provide details and estimated valuation

No of securities held after change 2,585 shares

Nature of change Non-Executive Directors Share Plan

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back

SE CROOK

Company Secretary

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

Date: 16 June 2004

/s/ Susan E Crook
Title: *Company Secretary*