

NATIONAL AUSTRALIA BANK LTD
Form 6-K
July 06, 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 July 2005

National Australia Bank Limited

ACN 004 044 937

(Registrant's Name)

Level 24

500 Bourke Street

MELBOURNE VICTORIA 3000

AUSTRALIA

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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**

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 Jillian Shirley SEGAL
Date of last notice 8 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 | 28 June 2005 |
| No. of securities held prior to change | |
| Direct Interest | 3,430 Ordinary Shares |
| Beneficial Interest | 180 National Income Securities |
| Class | Ordinary Shares & National Income Securities |
| Number acquired | 1,000 Ordinary Shares |
| Number disposed | - |

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| | |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Value/consideration Note: If consideration is non-cash, provide details and estimated valuation | Shares were acquired at an average price of \$30.65 |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------|

| | |
|-------------------------------------------|---------------------------------------------------------|
| No of securities held after change | |
| Direct Interest | 3,430 Ordinary Shares |
| Beneficial Interest | 1,000 Ordinary Shares 180 National Income Securities |

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

/s/ GF Nolan
GF NOLAN
Company Secretary
30 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

/s/ **Brendan Case**

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Date: 6 July 2005

Title: *Associate Company Secretary*