

NATIONAL AUSTRALIA BANK LTD
Form 6-K
July 22, 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 July 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.

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.

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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	15 June 2004

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)	As shown
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	14 July 2004
No. of securities held prior to change	4,527 shares

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Class	Ordinary
Number acquired	89
Number disposed	
Value/consideration	\$2,580.11
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	4,616 shares
Nature of change	Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

GF NOLAN
Company Secretary
21 July 2004

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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	15 June 2004

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)	As shown
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	14 July 2004

No. of securities held prior to change	5,850 shares
Class	Ordinary
Number acquired	66
Number disposed	
Value/consideration	\$1,913.34
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	5,916 shares
Nature of change	Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

GF NOLAN
Company Secretary
21 July 2004

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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	Peter John Benedict DUNCAN
Date of last notice	15 June 2004

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)	As shown
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	14 July 2004

No. of securities held prior to change	5,415 shares
Class	Ordinary
Number acquired	95
Number disposed	
Value/consideration	\$2,754.05
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	5,510 shares
Nature of change	Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

GF NOLAN
Company Secretary
21 July 2004

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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	Graham John KRAEHE
Date of last notice	15 June 2004

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
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Nature of indirect interest (including registered holder)	As shown
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Note: provide details of the circumstances giving rise to the relevant interest

Date of change	14 July 2004
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No. of securities held prior to change	14,749 shares 2,500 shares (held in a trust) 670 National Income Securities
Class	Ordinary
Number acquired	108
Number disposed	
Value/consideration	\$3,130.92
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	14,857 shares 2,500 shares (held in a trust) 670 National Income Securities
Nature of change	Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

GF NOLAN
Company Secretary
21 July 2004

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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	Geoffrey Allan TOMLINSON
Date of last notice	15 June 2004

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
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Nature of indirect interest (including registered holder)	As shown
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Note: provide details of the circumstances giving rise to the relevant interest

Date of change	14 July 2004
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No. of securities held prior to change	20,767 shares
	500 National Income Securities
Class	Ordinary
Number acquired	154
Number disposed	
Value/consideration	\$4,464.46
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	20,921 shares
	500 National Income Securities
Nature of change	Dividend Reinvestment 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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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	John Morrison STEWART
Date of last notice	1 July 2004

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)	As shown
Note: provide details of the circumstances giving rise to the relevant interest	
Date of change	14 July 2004
No. of securities held prior to change	

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	3,000 ordinary shares 275,000 Executive Share Options over 275,000 ordinary shares of National Australia Bank Limited 68,750 Performance Rights
Class	Ordinary
Number acquired	86
Number disposed	
Value/consideration	\$2,493.14
Note: If consideration is non-cash, provide details and estimated valuation	
No of securities held after change	3,086 ordinary shares 275,000 Executive Share Options over 275,000 ordinary shares of National Australia Bank Limited 68,750 Performance Rights
Nature of change	Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

GF NOLAN
Company Secretary
21 July 2004

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: 22 July 2004

Title: *Susan E Crook*
Associate Company Secretary