

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

FILE NO 1-9945

# SECURITIES AND EXCHANGE COMMISSION

WASHINGTON DC 20549

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## 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

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**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.*

|   |              |
|---|--------------|
| <b>Direct or indirect interest</b>  | As shown     |
| <b>Nature of indirect interest</b>  | As shown     |
| <b>(including registered holder</b>   |              |
| Note: provide details of the circumstances giving rise to the relevant interest |              |
| <b>Date of change</b>   | 8 June 2004  |
| <b>No. of securities held prior to change</b>                                   | 4,254 shares |
| <b>Class</b>  | Ordinary     |
| <b>Number acquired</b>  | 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

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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.*

|   |              |
|---|--------------|
| <b>Direct or indirect interest</b>  | As shown     |
| <b>Nature of indirect interest</b>  | As shown     |
| <b>(including registered holder</b>   |              |
| Note: provide details of the circumstances giving rise to the relevant interest |              |
| <b>Date of change</b>   | 8 June 2004  |
| <b>No. of securities held prior to change</b>                                   | 5,029 shares |
| <b>Class</b>  | Ordinary     |
| <b>Number acquired</b>  | 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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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** 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.*

|   |              |
|---|--------------|
| <b>Direct or indirect interest</b>  | As shown     |
| <b>Nature of indirect interest<br/>(including registered holder)</b>            | As shown     |
| Note: provide details of the circumstances giving rise to the relevant interest |              |
| <b>Date of change</b>   | 8 June 2004  |
| <b>No. of securities held prior to change</b>                                   | 4,889 shares |
| <b>Class</b>  | Ordinary     |
| <b>Number acquired</b>  | 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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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** 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.*

|   |              |
|---|--------------|
| <b>Direct or indirect interest</b>  | As shown     |
| <b>Nature of indirect interest</b>  | As shown     |
| <b>(including registered holder</b>   |              |
| Note: provide details of the circumstances giving rise to the relevant interest |              |
| <b>Date of change</b>   | 8 June 2004  |
| <b>No. of securities held prior to change</b>                                   | 4,946 shares |
| <b>Class</b>  | Ordinary     |
| <b>Number acquired</b>  | 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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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** 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.*

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | As shown  |
| <b>Nature of indirect interest<br/>(including registered holder)</b>            | As shown  |
| Note: provide details of the circumstances giving rise to the relevant interest |   |
| <b>Date of change</b>   | 8 June 2004   |
| <b>No. of securities held prior to change</b>                                   | 13,448 shares<br>2,500 shares (held in a trust)<br>670 National Income Securities |

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|   |   |
|---|---|
| <b>Class</b>  | Ordinary  |
| <b>Number acquired</b>  | 1,301   |
| <b>Number disposed</b>  |   |
| <b>Value/consideration</b>  | \$39,134.08   |
| Note: If consideration is non-cash, provide details and estimated valuation |   |
| <b>No of securities held after change</b>                                   | 14,749 shares<br>2,500 shares (held in a trust)<br>670 National Income Securities |
| <b>Nature of change</b>   | 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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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** 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.*

|   |                                |
|---|--------------------------------|
| <b>Direct or indirect interest</b>  | As shown                       |
| <b>Nature of indirect interest<br/>(including registered holder)</b>            | As shown                       |
| Note: provide details of the circumstances giving rise to the relevant interest |                                |
| <b>Date of change</b>   | 8 June 2004                    |
| <b>No. of securities held prior to change</b>                                   | 19,280 shares                  |
|   | 500 National Income Securities |
| <b>Class</b>  | 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  
**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 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.*

|   |              |
|---|--------------|
| <b>Direct or indirect interest</b>  | As shown     |
| <b>Nature of indirect interest</b>  | As shown     |
| <b>(including registered holder</b>   |              |
| Note: provide details of the circumstances giving rise to the relevant interest |              |
| <b>Date of change</b>   | 8 June 2004  |
| <b>No. of securities held prior to change</b>                                   | 2,000 shares |
| <b>Class</b>  | Ordinary     |
| <b>Number acquired</b>  | 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

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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*