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** 

Indicate by check mark	whether the registrant file	s or will file annual	reports under cove	er of Form 20-F o	r Form 40-F.

Form 20-F ý Form 40-F o

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 o No ý

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 ABN NATIONAL AUSTRALIA BANK LIMITED 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 a="" c="" fund="" pl="" super=""></acejoe>	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		
	·		
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 a="" c="" fund="" pl="" super=""></acejoe>	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

Date: 27 June 2005 Title: Associate Company Secretary