# **Appendix 3Y**

Rule 3.19A.2

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WESFARMERS LIMITED
ABN	28 008 984 049

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	COLIN BRUCE CARTER
Date of last notice	1 APRIL 2011

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and shareholder of Colangie Nominees Pty Ltd and a member of the Fund.	
	CPU Share Plans Pty Lim trustee of the Wesfarmer executive Director Share Pla Plan") is the registered holder Bruce Carter is the beneficiar shares under the trust deed a governing the Plan.	s Non- an ("the r. Colin y of the
Date of change	30 September 2011	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	9,663 shares

<sup>+</sup> See chapter 19 for defined terms.

	Indirect	12,459
	(Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	shares
	Indirect	5,826
	(CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	shares
Class	Fully paid ordinary shares	
Number acquired	224 (direct) 349 (indirect)	
Number disposed		
•		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30.4258 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	9,887 shares
	Indirect	12,808
	(Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	shares

	Indirect	5,826 shares
	(CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares und Wesfarmers Limited D Investment Plan.	ler the Dividend

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

Rule 3.19A.2

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WESFARMERS LIMITED
ABN	28 008 984 049

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	ANTHONY JOHN HOWARTH
Date of last notice	1 APRIL 2011

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct and indirect interests	
Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director of Winterglaze Pty Ltd and a beneficiary of the Fund.	
CPU Share Plans Pty Limited as trustee of the Wesfarmers Non- executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.	
30 September 2011	
ge Fully paid ordinary shares	
Direct 4,327 shares	

<sup>+</sup> See chapter 19 for defined terms.

Г		E 000
	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	5,922 shares
	Indirect	2,477
	(CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	shares
	Fully paid partially pr ordinary shares	rotected
	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	513 shares
Class	Fully paid ordinary shares	I
Number acquired	107 (direct) 180 (indirect)	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30.4258 per share	
No. of securities held after change	Fully paid ordinary shares	

+ See chapter 19 for defined terms.

	Direct	4,434 shares
	Indirect	6,102 shares
	(Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	
	Indirect	2,477 shares
	(CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	5110165
	Fully paid partially pr ordinary shares	rotected
	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	513 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares und Wesfarmers Limited D Investment Plan	ler the Dividend

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
-	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y**

Rule 3.19A.2

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	WESFARMERS LIMITED
ABN	28 008 984 049

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	DIANE LEE SMITH-GANDER
Date of last notice	1 APRIL 2011

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 September 2011	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct 12,089 shares	
Class	Fully paid ordinary shares	
Number acquired	169	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30.4258 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct 12,258 shares	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares under the Wesfarmers Limited Dividend Investment Plan.	

<sup>+</sup> See chapter 19 for defined terms.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	
interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest offer sherrys	
Interest after change	
1	

### Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable