

Appendix 3Y

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	ROBERT LINDSAY EVERY
Date of last notice	3 DECEMBER 2010

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
<p>Nature of indirect interest (including registered holder)</p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.</p> <p>RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder and Sheryl Every is the beneficial holder. Robsher Super Fund ("the Fund") is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.</p>
Date of change	19 August 2011
No. of securities held prior to change	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
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	Indirect (CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,762 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,969 shares and Sheryl Every is the beneficial holder of 5,000 shares.)	21,969 shares
	Fully paid partially protected ordinary shares	
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.)	142 shares
Class	Fully paid ordinary shares	
Number acquired	3,500 shares (indirect)	
Number disposed		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30.1500 per share	
No. of securities held after change	Fully paid ordinary shares	

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	Indirect (CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,762 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,969 shares and Sheryl Every is the beneficial holder of 5,000 shares.)	21,969 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robsher Super Fund ("the Fund") is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.)	3,500 shares
	Fully paid partially protected ordinary shares	
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.)	142 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	On-market trade	

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

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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	WAYNE GEOFFREY OSBORN
Date of last notice	23 APRIL 2010

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 interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	22 August 2011	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	1,000 shares
Class	Fully paid ordinary shares	
Number acquired	1,300	
Number disposed		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30.00 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	2,300 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade	

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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

+ See chapter 19 for defined terms.