

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 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	20 NOVEMBER 2013

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.	CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan (Plan) is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan. 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 (Fund) is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.
Date of change	9 December 2013
No. of securities held prior to change	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,729 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,759 shares and Sheryl Every is the beneficial holder of 4,938 shares.)	21,697 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. The Fund is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.)	3,457 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.)	141 shares
Class	Fully paid ordinary shares	

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Number acquired	Nil See "Nature of change" below.	
Number disposed	Nil See "Nature of change" below.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Fully paid ordinary shares	
	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,729 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,899 shares and Sheryl Every is the beneficial holder of 4,938 shares.)	21,837 shares
	Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. The Fund is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.)	3,457 shares

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	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.)	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Under the terms of issue of the Wesfarmers partially protected ordinary shares, all partially protected ordinary shares were automatically reclassified into Wesfarmers fully paid ordinary shares on a one-for-one basis on the early lapse reclassification date of 9 December 2013.	

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	

+ 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

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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	JAMES PHILIP GRAHAM
Date of last notice	29 NOVEMBER 2013

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.	Melsox Limited is the registered holder. Melsox Limited is a subsidiary of Gresham Partners Group Limited. James Philip Graham is a director and has a deemed relevant interest by virtue of the application of subsections 608(3)(a) and (b) of the Corporations Act. Velorne Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Velorne Pty Ltd. Burran Management Pty Limited as trustee for The Rawlings Superannuation Fund (Fund) is the registered holder. James Philip Graham is a director and substantial shareholder of Burran Management Pty Limited, and together with his wife is a beneficiary of the Fund. Daytono Pty Ltd as trustee for a Trust is the registered holder. James Philip Graham is a director of Daytono Pty Ltd and is not excluded as a beneficiary of the Trust.

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Date of change	9 December 2013	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	16,655 shares
	Indirect (Various indirect interests as previously notified.)	774,426 shares
	Fully paid partially protected ordinary shares	
	Direct	4,337 shares
	Indirect	1,892 shares
Class	Fully paid ordinary shares	
Number acquired	Nil See "Nature of change" below.	
Number disposed	Nil See "Nature of change" below.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change		
	Direct	20,992 shares
	Indirect (Various indirect interests as previously notified.)	776,318 shares
	Fully paid partially protected ordinary shares	
	Direct	Nil
	Indirect	Nil

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Under the terms of issue of the Wesfarmers partially protected ordinary shares, all partially protected ordinary shares were automatically reclassified into Wesfarmers fully paid ordinary shares on a one-for-one basis on the early lapse reclassification date of 9 December 2013.
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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

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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	ANTHONY JOHN HOWARTH
Date of last notice	20 NOVEMBER 2013

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.	Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund (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 for the Wesfarmers Non-executive Director Share Plan (Plan) is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	9 December 2013	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	4,761 shares

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	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	6,670 shares
	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,448 shares
	Fully paid partially protected ordinary shares	
	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	507 shares
Class	Fully paid ordinary shares	
Number acquired	Nil See "Nature of change" below.	
Number disposed	Nil See "Nature of change" below.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Fully paid ordinary shares	
	Direct	4,761 shares

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	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	7,177 shares
	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,448 shares
	Fully paid partially protected ordinary shares	
	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Under the terms of issue of the Wesfarmers partially protected ordinary shares, all partially protected ordinary shares were automatically reclassified into Wesfarmers fully paid ordinary shares on a one-for-one basis on the early lapse reclassification date of 9 December 2013.	

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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

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