

# 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.

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | WESFARMERS LIMITED |
| <b>ABN</b>            | 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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | ANTHONY JOHN HOWARTH |
| <b>Date of last notice</b> | 3 October 2014       |

### 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   |              |
|---|---|--------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ( <b>Fund</b> ) is the registered holder. Anthony John Howarth is a director of Winterglaze Pty Ltd and a beneficiary of the Fund.<br><br>CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan ( <b>Plan</b> ) is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan. |              |
| <b>Date of change</b>   | 9 October 2014  |              |
| <b>No. of securities held prior to change</b>   | Fully paid ordinary shares  |              |
|   | Direct  | 4,847 shares |

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|  |  |              |
|--|--|--------------|
|  | Indirect<br><br>(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.)         | 8,821 shares |
|  | Indirect<br><br>(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 |
| <b>Class</b>   | Fully paid ordinary shares   |              |
| <b>Number acquired</b>   | 115 shares (direct)<br>194 shares (indirect)   |              |
| <b>Number disposed</b>   | nil  |              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$43.3774 per share  |              |
| <b>No. of securities held after change</b>   | Fully paid ordinary shares   |              |
|  | Direct   | 4,962 shares |
|  | Indirect<br><br>(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.)         | 9,015 shares |

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|   |  |                 |
|---|--|-----------------|
|   | Indirect<br><br>(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<br>shares |
| <b>Nature of change</b><br>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.   |                 |

**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.

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

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**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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