

# 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 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <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>    | SIMON WILLIAM (BILL) ENGLISH |
| <b>Date of last notice</b> | 2 June 2020                  |

### 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.

|  |                            |              |
|--|----------------------------|--------------|
| <b>Direct or indirect interest</b>   | Direct interest            |              |
| <b>Nature of indirect interest</b><br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |                            |              |
| <b>Date of change</b>  | 1 October 2020             |              |
| <b>No. of securities held prior to change</b>  | Direct                     | 2,296 shares |
| <b>Class</b>   | Fully-paid ordinary shares |              |
| <b>Number acquired</b>   | 47 shares                  |              |
| <b>Number disposed</b>   | Nil                        |              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$45.9840 per share        |              |
| <b>No. of securities held after change</b>   | Direct                     | 2,343 shares |

+ See chapter 19 for defined terms.

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| <p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>47 shares allocated under the terms of the Wesfarmers Limited Dividend Investment Plan.</p> |
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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.

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

**Part 3 – +Closed period**

|   |            |
|---|------------|
| <p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p> | <p>No</p>  |
| <p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>   | <p>N/A</p> |
| <p><b>If prior written clearance was provided, on what date was this provided?</b></p>  | <p>N/A</p> |

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