

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

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	5 December 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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>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.</p> <p>Velorne Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Velorne Pty Ltd.</p> <p>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.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	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.	
Date of change	16 December 2014	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	10,802 shares
	Indirect Various indirect interests as previously notified.	783,135 shares
Class	Fully paid ordinary shares	
Number acquired	2,404 shares (indirect)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42.2090	
No. of securities held after change	Fully paid ordinary shares	
	Direct	10,802 shares
	Indirect Various indirect interests as previously notified.	785,539 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.	

+ 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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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	5 December 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>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.</p> <p>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.</p>	
Date of change	16 December 2014	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	4,877 shares

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Appendix 3Y
Change of Director's Interest Notice

	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.	8,860 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.	2,406 shares
Class	Fully paid ordinary shares	
Number acquired	27 shares (direct) 53 shares (indirect)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42.2090	
No. of securities held after change	Fully paid ordinary shares	
	Direct	4,904 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.	8,913 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.	2,406 shares

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allotment of shares under 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

Part 3 – +Closed period

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

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