

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	24 AUGUST 2011

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>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>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.</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 (Fund) is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.</p>
Date of change	18 November 2013
No. of securities held prior to change	Fully paid ordinary shares (pre-consolidation)

+ 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.)	2,762 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. 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
Class	Fully paid ordinary shares	
Number acquired	Nil	

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Number disposed	Nil See "Nature of change" below.	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Fully paid ordinary shares (post-consolidation)	
	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

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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.)	141 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	The number of shares held by the director has been consolidated on a 1-for-0.9876 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2013 AGM on 7 November 2013. The share consolidation became effective on 18 November 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	ANTHONY JOHN HOWARTH
Date of last notice	3 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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	18 November 2013	
No. of securities held prior to change	Fully paid ordinary shares (pre-consolidation)	
	Direct	4,820 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.)	6,753 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.)	2,477 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.)	513 shares
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	Nil See "Nature of change" below.	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Fully paid ordinary shares (post-consolidation)	
	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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The number of shares held by the director has been consolidated on a 1-for-0.9876 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2013 AGM on 7 November 2013. The share consolidation became effective on 18 November 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 <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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