

# 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>	ROBERT GEOFFREY SCOTT
<b>Date of last notice</b>	10 APRIL 2018

### 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><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan (<b>WLTIP</b>) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing WLTIP.</p> <p>CPU Share Plans Pty Limited as trustee of the Key Executive Equity Performance Plan (<b>KEEPP</b>) is the registered holder on behalf of Robert Geoffrey Scott in accordance with the trust deed and rules governing KEEPP.</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	13 September 2018	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares	
	Direct	3,710 shares
	Indirect CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ( <b>WLTIP</b> ) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing WLTIP.	191,646 shares
	Indirect CPU Share Plans Pty Limited as trustee of the Key Executive Equity Performance Plan ( <b>KEEPP</b> ) is the registered holder on behalf of Robert Geoffrey Scott in accordance with the trust deed and rules governing KEEPP.	185,872 shares comprised of: • 92,936 Performance Shares; and • 92,936 Restricted Shares  issued under the terms of KEEPP.
	Indirect Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust ( <b>Trust</b> ) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.	66,620 shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

	Direct Performance rights granted pursuant to the terms of the 2014 WLTIP. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on ROE and TSR.	24,912 performance rights
	Direct Performance rights granted pursuant to the terms of the 2015 WLTIP. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on ROE and TSR.	34,299 performance rights
<b>Class</b>	Performance Rights	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	24,912	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
<b>No. of securities held after change</b>	Fully paid ordinary shares	
	Direct	3,710 shares
	Indirect CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ( <b>WLTIP</b> ) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing WLTIP.	191,646 shares

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the Key Executive Equity Performance Plan (<b>KEEPP</b>) is the registered holder on behalf of Robert Geoffrey Scott in accordance with the trust deed and rules governing KEEPP.</p>	<p>185,872 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 92,936 Performance Shares; and</li> <li>• 92,936 Restricted Shares</li> </ul> <p>issued under the terms of KEEPP.</p>
	<p>Indirect</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>	<p>66,620 shares</p>
	<p>Direct</p> <p>Performance rights granted pursuant to the terms of the 2015 WLTIP. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on ROE and TSR.</p>	<p>34,299 performance rights</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>A direct interest in 24,912 performance rights lapsed pursuant to the rules governing the 2014 WLTIP, following testing of performance conditions which were not satisfied.</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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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