

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	ROBERT GEOFFREY SCOTT
Date of last notice	14 APRIL 2023

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>CPU Share Plans Pty Limited as trustee of the employee share trust for the Wesfarmers Long Term Incentive Plan (WLTIP) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the Key Executive Equity Performance Plan (KEEPP) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (Trust) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	24 August 2023	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	3,796 shares
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	42,797 Deferred Shares allocated under the terms of the 2017 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	92,497 Deferred Shares allocated under the terms of the 2018 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	159,990 shares comprised of: <ul style="list-style-type: none"> • 79,995 Performance Shares; and • 79,995 Deferred Shares allocated under the terms of the 2019 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	57,218 shares comprised of: <ul style="list-style-type: none"> • 28,609 Performance Shares; and • 28,609 Deferred Shares. allocated under the terms of the 2020 KEEPP.

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Appendix 3Y
Change of Director's Interest Notice

	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>126,546 shares comprised of:</p> <ul style="list-style-type: none"> • 63,273 unquoted Performance Shares; and • 63,273 Deferred Shares <p>allocated under the terms of the 2021 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>146,408 unquoted shares comprised of:</p> <ul style="list-style-type: none"> • 73,204 Performance Shares; and • 73,204 Deferred Shares <p>allocated under the terms of the 2022 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the WLTIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.</p>	<p>25,774 Performance-tested Shares</p>
	<p>Indirect</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (Trust) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>	<p>429,415 shares</p>
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	See "Nature of change" for details	

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Appendix 3Y
Change of Director's Interest Notice

<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil – see “Nature of change” for details</p>	
<p>No. of securities held after change</p>	<p>Fully paid ordinary shares</p>	
	<p>Direct</p>	<p>3,796 shares</p>
	<p>Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>42,797 Deferred Shares allocated under the terms of the 2017 KEEPP.</p>
	<p>Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>92,497 Deferred Shares allocated under the terms of the 2018 KEEPP.</p>
	<p>Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>149,590 shares comprised of:</p> <ul style="list-style-type: none"> • 69,595 Performance Shares; and • 79,995 Deferred Shares <p>allocated under the terms of the 2019 KEEPP.</p>
	<p>Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>57,218 shares comprised of:</p> <ul style="list-style-type: none"> • 28,609 Performance Shares; and • 28,609 Deferred Shares <p>allocated under the terms of the 2020 KEEPP.</p>

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Appendix 3Y
Change of Director's Interest Notice

	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>126,546 shares comprised of:</p> <ul style="list-style-type: none"> • 63,273 unquoted Performance Shares; and • 63,273 Deferred Shares <p>allocated under the terms of the 2021 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>146,408 unquoted shares comprised of:</p> <ul style="list-style-type: none"> • 73,204 Performance Shares; and • 73,204 Deferred Shares <p>allocated under the terms of the 2022 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the WLTIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.</p>	<p>25,774 Performance-tested Shares</p>
	<p>Indirect</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (Trust) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>	<p>429,415 shares</p>
<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>Following testing of performance conditions, an indirect interest in 10,400 Performance Shares forfeited pursuant to the terms of the 2019 KEEPP.</p>	

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Appendix 3Y Change of Director's Interest Notice

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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