

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	WAYNE GEOFFREY OSBORN
Date of last notice	16 March 2016

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>Invia Custodian Pty Limited is the registered holder and custodian of the Osborn Superannuation Fund (Fund). The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.</p> <p>Wayne Osborn holds an indirect interest in shares acquired by his wife, Pamela Joy Osborn, who is the registered holder of those shares.</p>	
Date of change	27 and 30 October 2017	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	2,621 shares

+ See chapter 19 for defined terms.

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	Indirect Invia Custodian Pty Limited is the registered holder and custodian of the Fund. The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.	5,860 shares
	Indirect Pamela Joy Osborn is the registered holder.	1,507
Class	Fully paid ordinary shares	
Number acquired	140 shares on 27 October 2017 4,600 shares on 30 October 2017	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41.40 per share on 27 October 2017 \$41.58 per share on 30 October 2017	
No. of securities held after change	Fully paid ordinary shares	
	Direct	2,621 shares
	Indirect Invia Custodian Pty Limited is the registered holder and custodian of the Fund. The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.	5,860 shares
	Indirect Pamela Joy Osborn is the registered holder.	6,247
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market acquisition of shares by Pamela Joy Osborn.	

+ 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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