

4 March 2009

The Manager Company Announcements Office Australian Securities Exchange

Dear Sir,

REVISED APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached a revised Appendix 3Y for Robert Lindsay Every which replaces the Appendix 3Y lodged on 3 March 2009.

The revised Appendix 3Y clarifies that Robert Lindsay Every is the beneficial holder of 8,178 shares of the total of 13,178 shares held by RBC Dexia Investor Services Australia Nominees Pty Ltd. Mrs Sheryl Every is the beneficial holder of 5,000 shares held by RBC Dexia Investor Services Australia Nominees Pty Ltd.

Yours faithfully,

L J KENYON

COMPANY SECRETARY

Enc

Rule 3.19A.2

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	26 FEBRUARY 2009

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.	CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan. RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.	
Date of change	26 February 2009 and 3 March 2009	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	5,753 shares

11/3/2002 Appendix 3Y Page 1

⁺ See chapter 19 for defined terms.

	Indirect (CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("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.)	178 shares
	Fully paid partially protectshares	ted ordinary
	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	2,901 shares (direct) 13,000 shares (indirect)	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation No. of securities held after change	2,901 shares at \$13.50 per share (direct) 8,000 shares at \$16.84 per share (indirect) 5,000 shares at \$16.86 per share (indirect) Fully paid ordinary shares	
	Direct	8,654 shares

Appendix 3Y Page 2 11/3/2002

⁺ See chapter 19 for defined terms.

	Indirect (CPU Share Plans Pty Limited as the trustee of the Wesfarmers Non-executive Director Share Plan ("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 8,178 shares and Sheryl Every is the beneficial holder of 5,000 shares.)	13,178 shares
	Fully paid partially protectshares Indirect (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.)	ted ordinary 142 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	On-market trade and iss Wesfarmers ordinary share Retail Entitlement Offer as de Retail Entitlement Offer doo 29 January 2009.	escribed in the

11/3/2002 Appendix 3Y Page 3

⁺ 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	
1,400,20 02 11102 000	
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	

Appendix 3Y Page 4 11/3/2002

⁺ See chapter 19 for defined terms.