

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	PATRICIA ANNE CROSS
Date of last notice	4 MARCH 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund ("the Fund") is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.</p> <p>CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Patricia Anne Cross is the beneficiary of the shares under the trust deed and rules governing the Plan.</p>	
Date of change	28 August 2009	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	7,616 shares

+ See chapter 19 for defined terms.

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	Indirect (Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund (“the Fund”) is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.)	3,214 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan (“the Plan”) is the registered holder. Patricia Anne Cross is the beneficiary of the shares under the trust deed and rules governing the Plan.)	4,415 shares
	Fully paid partially protected ordinary shares	
	Indirect (Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund (“the Fund”) is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.)	192 shares
Class	Fully paid ordinary shares	
Number acquired	1,000 shares (indirect)	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25.35 per share	

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No. of securities held after change	Fully paid ordinary shares	
	Direct	7,616 shares
	Indirect (Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund (“the Fund”) is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.)	4,214 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan (“the Plan”) is the registered holder. Patricia Anne Cross is the beneficiary of the shares under the trust deed and rules governing the Plan.)	4,415 shares
	Fully paid partially protected ordinary shares	
	Indirect (Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund (“the Fund”) is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.)	192 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.	

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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	

+ See chapter 19 for defined terms.