

# Appendix 3Z

## Final 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	COLIN BRUCE CARTER
<b>Date of last notice</b>	10 October 2014
<b>Date that director ceased to be director</b>	20 November 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<p><b>Number &amp; class of securities</b></p> <p>10,986 fully paid ordinary shares in Wesfarmers Limited</p>
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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>	
	Indirect  Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.	14,548 shares
	Indirect  CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.	5,755 shares

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	CHARLES MACEK
<b>Date of last notice</b>	20 November 2013
<b>Date that director ceased to be director</b>	20 November 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
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**Part 2 – Director’s relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>	
	Indirect  Netwealth Investments Pty Ltd <Wrap Services A/C> is the registered holder, and Kathmandu Investments Pty Ltd as trustee for the Excalibur National Private Super Fund is the beneficial holder. Charles Macek is a member and beneficiary of the Fund.	17,503 shares
	Indirect  CPU Share Plans Pty Limited as trustee of the as trustee for the Wesfarmers Non-executive Director Share Plan is the registered holder. Charles Macek is the beneficiary of the shares under the trust deed and rules governing the Plan.	2,816 shares

**Part 3 – Director’s interests in contracts**

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	