

# 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>	<b>WESFARMERS LIMITED</b>
<b>ABN</b>	<b>28 008 984 049</b>

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>	<b>CHARLES HENRY PERKINS</b>
<b>Date of last notice</b>	<b>26 SEPTEMBER 2002</b>
<b>Date that director ceased to be director</b>	<b>13 DECEMBER 2002</b>

### 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>
<b>119,632 ordinary shares in Wesfarmers Limited</b>

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
<b>Velcourt Holdings (Aust) Pty Ltd. Charles Henry Perkins was a director and shareholder of Velcourt Holdings (Aust) Pty Ltd.</b>	<b>22,878 ordinary shares in Wesfarmers Limited</b>
<b>Charles Henry Perkins and Margaret Ann Perkins as joint trustees of the Perkins Family Trust. Charles Henry Perkins was a beneficiary under the trust.</b>	<b>11,110 ordinary shares in Wesfarmers Limited</b>

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+ See chapter 19 for defined terms.

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Werndew Nominees Pty Ltd as Trustee for the C H Perkins Superannuation Fund. Charles Henry Perkins was a director and shareholder of Werndew Nominees Pty Ltd and a beneficiary of the fund.	5,556 ordinary shares in Wesfarmers Limited
Werndew Nominees Pty Ltd as Trustee for the C H Perkins Superannuation Fund. Charles Henry Perkins was a director and shareholder of Werndew Nominees Pty Ltd and a beneficiary of the fund.	70,236 units in Bunnings Warehouse Property Trust

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

Detail of contract	Wesfarmers Limited Dividend Investment Plan  Bunnings Warehouse Property Trust Distribution Reinvestment Plan
Nature of interest	<p>Charles Henry Perkins, Charles Henry Perkins and Margaret Ann Perkins and Werndew Nominees Pty Ltd of which Charles Henry Perkins was a director and shareholder were participants in the Wesfarmers Limited Dividend Investment Plan under which they had a right to receive shares in that company whenever it determined dividends could be applied towards the purchase of shares under the Plan.</p> <p>Charles Henry Perkins, Charles Henry Perkins and Margaret Ann Perkins and Werndew Nominees Pty Ltd of which Charles Henry Perkins was a director and shareholder were participants in the Bunnings Warehouse Property Trust Distribution Reinvestment Plan under which they had a right to receive units in the Trust whenever it was determined distributions could be applied towards the purchase of units under the Plan.</p>
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	<p>The number of ordinary fully paid shares which can be issued under the Wesfarmers Limited Dividend Investment Plan is a function of the number of shares held, the amount of the dividend on those shares and the price of the shares under the Plan.</p> <p>The number of units which can be issued under the Bunnings Warehouse Property Trust Distribution Reinvestment Plan is a function of the number of units held, the amount of the distribution on those units and the price of the units under the Plan.</p>