1 July 2014

The Manager
Company Announcements Office
Australian Securities Exchange

Dear Sir,

Amended Appendix 3Y – Change of Director's Interest Notice

Please find attached an amended Appendix 3Y for Ms Wallace to replace the Appendix 3Y lodged on 27 June 2014.

Yours faithfully,

Marnie Kronja
Assistant 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 30/09/01 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	VANESSA MISCAMBLE WALLACE
Date of last notice	17 June 2014

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 trustee for the Post-tax Share Acquisition Plan (**Plan**) pursuant to the Wesfarmers Employee Share Acquisition Plan (**WESAP**) rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	24 June 2014	
No. of securities held prior to change		
	Direct	988 Shares

	Indirect	8,492 shares
	CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Class	Fully paid ordinary shares	
Number acquired	242 shares	
Number disposed	nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$41.37 per share	
No. of securities held after change		
	Direct	988 shares
	Indirect CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	8,734 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	242 shares were acquired on-market and allocated under the Post-tax Share Acquisition Plan pursuant to the WESAP rules.	

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 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	

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