

# 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.

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>ROBERT LINDSAY EVERY</b>
<b>Date of last notice</b>	<b>10 NOVEMBER 2010</b>

### 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.

<b>Direct or indirect interest</b>	<b>Direct and indirect interests</b>
<p><b>Nature of indirect interest (including registered holder)</b></p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>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.</p> <p>RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder and Sheryl Every is the beneficial holder.</p>
<b>Date of change</b>	<b>3 December 2010</b>
<b>No. of securities held prior to change</b>	<b>Fully paid ordinary shares</b>

+ See chapter 19 for defined terms.

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	<b>Indirect</b> (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.)	<b>2,762 shares</b>
	<b>Indirect</b> (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,832 shares and Sheryl Every is the beneficial holder of 5,000 shares.)	<b>21,832 shares</b>
	<b>Fully paid partially protected ordinary shares</b>	
	<b>Indirect</b> (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.)	<b>142 shares</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>	
<b>Number acquired</b>	<b>137 shares (indirect)</b>	
<b>Number disposed</b>		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>Not applicable – correction to an administrative error from a review of the indirect holding.</b>	
<b>No. of securities held after change</b>	<b>Fully paid ordinary shares</b>	

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	<b>Indirect</b> (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.)	<b>2,762 shares</b>
	<b>Indirect</b> (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder of 16,969 shares and Sheryl Every is the beneficial holder of 5,000 shares.)	<b>21,969 shares</b>
	<b>Fully paid partially protected ordinary shares</b>	
	<b>Indirect</b> (RBC Dexia Investor Services Australia Nominees Pty Limited is the registered holder. Robert Lindsay Every is the beneficial holder.)	<b>142 shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Correction to administrative error from a review of the indirect holding.</b>	

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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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

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