

# 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

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

<b>Name of Director</b>	PAUL MOSS BASSAT
<b>Date of last notice</b>	20 November 2013

### 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>	Indirect interests	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Evenhall Pty Ltd in its capacity as trustee for The PB 2004 Family Trust is the registered holder. Paul Moss Bassat is a director of Evenhall Pty Ltd and a beneficiary of The PB 2004 Family Trust.	
<b>Date of change</b>	1 December 2014	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares (pre-consolidation)	
	Indirect Evenhall Pty Ltd in its capacity as trustee for The PB 2004 Family Trust is the registered holder. Paul Moss Bassat is a director of Evenhall Pty Ltd and a beneficiary of The PB 2004 Family Trust.	19,752 shares
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil	

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<b>Number disposed</b>	Nil See "Nature of change" below.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Fully paid ordinary shares (post-consolidation)	
	Indirect Evenhall Pty Ltd in its capacity as trustee for The PB 2004 Family Trust is the registered holder. Paul Moss Bassat is a director of Evenhall Pty Ltd and a beneficiary of The PB 2004 Family Trust.	19,411 shares
<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	The number of shares held by the director has been consolidated on a 1-for-0.9827 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2014 AGM on 20 November 2014. The share consolidation became effective on 1 December 2014.	

**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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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Introduced 30/09/01 Amended 01/01/11

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

<b>Name of Director</b>	DIANE LEE SMITH-GANDER
<b>Date of last notice</b>	20 November 2013

### 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	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Chicago & NorthWestern Sports Super Fund ( <b>Fund</b> ) is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	
<b>Date of change</b>	1 December 2014	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares (pre-consolidation)	
	Indirect Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Fund is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	12,257 shares

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<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	Nil See "Nature of change" below.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Fully paid ordinary shares (post-consolidation)	
	Indirect Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Fund is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	12,045 shares
<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	The number of shares held by the director has been consolidated on a 1-for-0.9827 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2014 AGM on 20 November 2014. The share consolidation became effective on 1 December 2014.	

**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> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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