

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.

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	COLIN BRUCE CARTER
Date of last notice	26 FEBRUARY 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and shareholder of Colangie Nominees Pty Ltd and a member of the Fund. CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	31 March 2009	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	8,896 shares

+ See chapter 19 for defined terms.

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	Indirect (Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund (“the 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.)	11,317 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan (“the Plan”) is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	5,826 shares
Class	Fully paid ordinary shares	
Number acquired	147 shares (direct) 177 shares (indirect)	
Number disposed		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17.3667 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	9,043 shares
	Indirect (Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund (“the 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.)	11,494 shares

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	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	5,826 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	Issue of shares under the Wesfarmers Limited Dividend Investment Plan.	

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	

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Introduced 30/9/2001.

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	ANTHONY JOHN HOWARTH
Date of last notice	6 MARCH 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director of Winterglaze Pty Ltd and a beneficiary of the Fund. CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	31 March 2009	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	3,961 shares

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	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	1,403 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,477 shares
	Fully paid partially protected ordinary shares	
	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	513 shares
Class	Fully paid ordinary shares	
Number acquired	70 (direct) 38 (indirect)	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17.3667 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	4,031 shares

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	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	1,441 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,477 shares
	Fully paid partially protected ordinary shares	
	Indirect (Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund ("the Fund") is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	513 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	Issue of shares under the Wesfarmers Limited Dividend Investment Plan.	

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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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

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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	DAVID CHARLES WHITE
Date of last notice	24 FEBRUARY 2009

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 interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	31 March 2009	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	12,930 shares
Class	Fully paid ordinary shares	
Number acquired	227 shares	
Number disposed		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17.3667 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	13,157 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under the Wesfarmers Limited Dividend Investment Plan.	

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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	

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