

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 30/9/2001.

<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>	<b>RICHARD JAMES BARR GOYDER</b>
<b>Date of last notice</b>	<b>29 NOVEMBER 2011</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>	Not applicable
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</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	

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+ See chapter 19 for defined terms.

**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>	Wesfarmers Annual Incentive Plan Award for the performance year 2011/12.
<b>Nature of interest</b>	<p>The Annual Incentive Plan is the annual short term incentive plan for Wesfarmers executives subject to individual, Wesfarmers Group and divisional financial performance measures.</p> <p>Individual, Wesfarmers Group and divisional financial performance measures were achieved by Mr Goyder and his 2011/12 Annual Incentive Award vested.</p> <p>The vested Award for the 2011/12 performance year comprises of an award of 19,833 Restricted Shares. These shares are expected to be allocated within 6 months in accordance with the rules of the Plan.</p>
<b>Name of registered holder (if issued securities)</b>	CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") will be the registered holder. Mr Goyder will be the beneficiary of the shares under the trust deed and rules governing the Plan.
<b>Date of change</b>	29 August 2012
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<p>No consideration is paid for the Restricted Shares.</p> <p>The allocation price is \$34.324034 per Share.</p>
<b>Interest after change</b>	Not applicable

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Introduced 30/9/2001.

<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>	TERENCE JAMES BOWEN
<b>Date of last notice</b>	29 NOVEMBER 2011

### 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>	Not applicable
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	

+ See chapter 19 for defined terms.

<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</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	

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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>	Wesfarmers Annual Incentive Plan Award for the performance year 2011/12.
<b>Nature of interest</b>	<p>The Annual Incentive Plan is the annual short term incentive plan for Wesfarmers executives subject to individual and Wesfarmers Group performance measures.</p> <p>Individual and Wesfarmers Group performance measures were achieved by Mr Bowen and his 2011/12 Annual Incentive Award vested.</p> <p>The vested Award for the 2011/12 performance year comprises of an award of 11,342 Restricted Shares. These shares are expected to be allocated within 6 months in accordance with the rules of the Plan.</p>
<b>Name of registered holder (if issued securities)</b>	CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") will be the registered holder. Mr Bowen will be the beneficiary of the shares under the trust deed and rules governing the Plan.
<b>Date of change</b>	29 August 2012
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<p>No consideration is paid for the Restricted Shares.</p> <p>The allocation price is \$34.324034 per Share.</p>
<b>Interest after change</b>	Not applicable

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