

# 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>GENE THOMAS TILBROOK</b>
<b>Date of last notice</b>	<b>19 MARCH 2009</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>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.  Gene Thomas Tilbrook is the registered holder as trustee for the G T Tilbrook Family Trust ("the Trust") and is not excluded as a beneficiary of the Trust.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Date of change</b>	<b>27 March 2009 and 1 April 2009</b>	
<b>No. of securities held prior to change</b>	<b>Direct</b>	<b>63,822 shares</b>
	<b>Indirect</b> (Gene Thomas Tilbrook is the registered holder as trustee for the G T Tilbrook Family Trust ("the Trust") and is not excluded as a beneficiary of the Trust.)	<b>16,691 shares</b>
	<b>Indirect</b> (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.)	<b>188,650 shares</b>
	<b>Fully paid partially protected ordinary shares</b>	
	<b>Direct</b>	<b>284 shares</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>	
<b>Number acquired</b>		
<b>Number disposed</b>	<b>10,000 (direct)</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<b>5,000 shares at \$18.85 per share (direct)</b> <b>5,000 shares at \$19.05 per share (direct)</b>	
<b>No. of securities held after change</b>	<b>Direct</b>	<b>53,822 shares</b>
	<b>Indirect</b> (Gene Thomas Tilbrook is the registered holder as trustee for the G T Tilbrook Family Trust ("the Trust") and is not excluded as a beneficiary of the Trust.)	<b>16,691 shares</b>

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	<b>Indirect</b> (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.)	<b>188,650 shares</b>
	<b>Fully paid partially protected ordinary shares</b>	
	<b>Direct</b>	<b>284 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>On-market trade.</b>	

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

+ See chapter 19 for defined terms.