

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	GENE THOMAS TILBROOK
Date of last notice	3 APRIL 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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>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.</p> <p>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.</p>

+ See chapter 19 for defined terms.

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Date of change	24 April 2009	
No. of securities held prior to change	Direct	53,822 shares
	Indirect (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.)	16,691 shares
	Indirect (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.)	188,650 shares
	Fully paid partially protected ordinary shares	
	Direct	284 shares
Class	Fully paid ordinary shares	
Number acquired		
Number disposed	10,000 (direct)	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10,000 shares at \$21.30 per share (direct)	
No. of securities held after change	Direct	43,822 shares
	Indirect (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.)	16,691 shares

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	Indirect (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.)	188,650 shares
	Fully paid partially protected ordinary shares	
	Direct	284 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	On-market trade.	

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	

+ See chapter 19 for defined terms.