

12 July 2023

The Manager Market Announcements Office Australian Securities Exchange

Dear Manager,

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached an Appendix 3Y "Change of Director's Interest Notice" for Mr Alan Cransberg relating to shares in Wesfarmers Limited acquired by Mr Cransberg on 27 February 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

- 1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
- 2. Wesfarmers Limited and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Cransberg sought and obtained clearance for the acquisition of the shares in accordance with the Wesfarmers Securities Trading Policy and the late lodgement is due to an administrative oversight in the Company Secretariat team.
- 3. Wesfarmers Limited considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Yours faithfully,

N. Robbin

Vicki Robinson **Executive General Manager Company Secretariat**

This announcement was authorised to be given to the ASX by the Wesfarmers Company Secretary.

Level 14, Brookfield Place Tower 2 T + 61 8 9327 4211 123 St Georges Terrace Perth WA 6000

Appendix 3Y

Rule 3.19A.2

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

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	ALAN JOHN CRANSBERG
Date of last notice	23 FEBRUARY 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Superannuation Fund (Fund). Alan John Cransberg is a beneficiary of the Fund.</drp>	
	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Trust (Trust). Alan John Cransberg is a beneficiary of the Trust.</drp>	
Date of change	27 February 2023	
No. of securities held prior to change	Indirect BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Superannuation Fund (Fund). Alan John Cransberg is a beneficiary of the Fund.</drp>	3,647 shares

⁺ See chapter 19 for defined terms.

	Indirect	579 shares
	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Trust (Trust). Alan John Cransberg is a beneficiary of the Trust.</drp>	
Class	Fully paid ordinary shares	
Number acquired	247 shares	
Number disposed	Nil	
Value/Consideration	\$48.597 per share	
Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after change	Indirect	3,894
	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Superannuation Fund (Fund). Alan John Cransberg is a beneficiary of the Fund.</drp>	shares
	Indirect BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <drp a="" c=""> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Trust (Trust). Alan John Cransberg is a beneficiary of the Trust.</drp>	579 shares
Nature of change	On-market trade	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back		

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	N/A
Nature of interest	N/A

⁺ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.