

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	PAUL MOSS BASSAT
Date of last notice	15 November 2012

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	Indirect interests	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited is the registered holder. Evenhall Pty Ltd as trustee for the PB 2004 Family Trust is the beneficial owner.	
Date of change	18 November 2013	
No. of securities held prior to change	Fully paid ordinary shares (pre-consolidation)	
	Indirect Bond Street Custodians Limited is the registered holder. Evenhall Pty Ltd as trustee for the PB 2004 Family Trust is the beneficial owner.	20,000 shares
Class	Fully paid ordinary shares	
Number acquired	Nil	

+ See chapter 19 for defined terms.

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Number disposed	Nil See "Nature of change" below.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Fully paid ordinary shares (post-consolidation)	
	Indirect Bond Street Custodians Limited is the registered holder. Evenhall Pty Ltd as trustee for the PB 2004 Family Trust is the beneficial owner.	19,752 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	The number of shares held by the director has been consolidated on a 1-for-0.9876 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2013 AGM on 7 November 2013. The share consolidation became effective on 18 November 2013.	

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	

+ See chapter 19 for defined terms.

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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	DIANE LEE SMITH-GANDER
Date of last notice	9 January 2013

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	Indirect interests	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Chicago & NorthWestern Sports Super Fund (Fund) is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	
Date of change	18 November 2013	
No. of securities held prior to change	Fully paid ordinary shares (pre-consolidation)	
	Indirect	12,410 shares
	Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Fund is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	

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Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	Nil See "Nature of change" below.	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change	Fully paid ordinary shares (post-consolidation)	
	Indirect Bond Street Custodians Limited is the registered holder. DSG Pty Ltd as trustee for the Fund is the beneficiary. Diane Lee Smith-Gander is a member of the Fund and a director and shareholder of the trustee company.	12,257
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>	The number of shares held by the director has been consolidated on a 1-for-0.9876 basis (with fractions of a share rounded up to the nearest whole number of shares) in accordance with the share consolidation approved by shareholders at Wesfarmers Limited 2013 AGM on 7 November 2013. The share consolidation became effective on 18 November 2013.	

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	

+ See chapter 19 for defined terms.

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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	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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