

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 30/09/01 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 | ANTHONY JOHN HOWARTH |
| Date of last notice | 28 September 2018 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p>Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund (Fund) is the registered holder. Anthony John Howarth is a director of Winterglaze Pty Ltd and a beneficiary of the Fund.</p> <p>CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan (Plan) is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.</p> | |
| Date of change | 10 April 2019 | |
| No. of securities held prior to change | Fully paid ordinary shares | |
| | Direct | 5,830 shares |

+ See chapter 19 for defined terms.

Appendix 3Y
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|---|--|---------------|
| | Indirect Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund. | 10,785 shares |
| | Indirect CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan. | 2,406 shares |
| Class | Fully paid ordinary shares | |
| Number acquired | 311 shares (direct) 628 shares (indirect) | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$34.4090 per share | |
| No. of securities held after change | Fully paid ordinary shares | |
| | Direct | 6,141 shares |
| | Indirect Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund. | 11,413 shares |
| | Indirect CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan. | 2,406 shares |

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Appendix 3Y
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| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>311 direct shares and 628 indirect shares allocated under the terms of the Wesfarmers Limited Dividend Investment Plan.</p> |
|---|--|

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 |
| 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 |
| Interest after change | 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 |

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| | |
|-----------------------|--------------------|
| 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 | SIMON WILLIAM ENGLISH |
| Date of last notice | 28 September 2018 |

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 interest | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | | |
| Date of change | 10 April 2019 | |
| No. of securities held prior to change | Fully paid ordinary shares | |
| | Direct | 1,023 shares |
| Class | Fully paid ordinary shares | |
| Number acquired | 59 | |
| Number disposed | Nil | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$34.4090 per share | |
| No. of securities held after change | 1,082 | |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 59 shares allocated under the terms of the Wesfarmers Limited Dividend Investment Plan. |
|---|---|

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 |
| 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 |
| Interest after change | 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.