Rule 3.19A.2

# **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	ALAN JOHN CRANSBERG
Date of last notice	4 OCTOBER 2021

#### 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 (<b>Fund</b>). 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 (<b>Trust</b>). Alan John Cransberg is a beneficiary of the Trust.</drp>	
Date of change	10 December 2021	
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 Fund. Alan John Cransberg is a beneficiary of the Fund.</drp>	1,408 shares

<sup>+</sup> See chapter 19 for defined terms.

	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 Trust. Alan John Cransberg is a beneficiary of the</drp>	579 shares
Class	Trust. Fully paid ordinary shares	
Number acquired	666 shares	
Number disposed	Nil	
Value/Consideration \$60.07 per share  Note: If consideration is non-cash, provide details and estimated valuation		
No. of securities held after 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 Fund. Alan John Cransberg is a beneficiary of the Fund.</drp>	2,074 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 Trust. Alan John Cransberg is a beneficiary of the Trust.</drp>	579 shares
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market trade	

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<sup>+</sup> See chapter 19 for defined terms.

## 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

<sup>+</sup> See chapter 19 for defined terms.