

# 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

<b>Name of entity</b>	WESFARMERS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	MICHAEL ROCHE
<b>Date of last notice</b>	23 November 2020

### 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
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited is the registered holder on behalf of M & GM Superannuation Fund Pty Limited ATF the M & GM Superannuation Fund ( <b>Fund</b> ). The beneficiaries of the Fund are Michael Roche and Geraldine Mary Roche.
	Invia Custodian Pty Limited is the registered holder on behalf of MGM Foundation Pty Limited ATF the Sally Foundation ( <b>Foundation</b> ). The directors of the Foundation are Michael Roche and Geraldine Mary Roche.
	Invia Custodian Pty Limited is the registered holder on behalf of M & GM Investments Pty Ltd. Michael Roche and Geraldine Mary Roche are each a director and shareholder of M & GM Investments Pty Ltd.
	Michael Roche has an indirect interest in shares held by his wife, Geraldine Mary Roche. Invia Custodian Pty Limited is the registered holder and Geraldine Mary Roche is the beneficial owner.

+ See chapter 19 for defined terms.

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<b>Date of change</b>	22 February 2021	
<b>No. of securities held prior to change</b>	Indirect Invia Custodian Pty Limited is the registered holder on behalf of M & GM Superannuation Fund Pty Limited ATF the Fund. The beneficiaries of the Fund are Michael Roche and Geraldine Mary Roche.	2,000 shares
	Indirect Invia Custodian Pty Limited is the registered holder on behalf of MGM Foundation Pty Limited ATF the Foundation. The directors of the Foundation are Michael Roche and Geraldine Mary Roche.	2,000 shares
	Indirect Invia Custodian Pty Limited is the registered holder on behalf of M & GM Investments Pty Ltd. Michael Roche and Geraldine Mary Roche are each a director and shareholder of M & GM Investments Pty Ltd.	1,000 shares
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil – see 'Nature of change' for details.	
<b>Number disposed</b>	Nil – see 'Nature of change' for details.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$54.01 per share	
<b>No. of securities held after change</b>	Indirect Invia Custodian Pty Limited is the registered holder on behalf of M & GM Superannuation Fund Pty Limited ATF the Fund. The beneficiaries of the Fund are Michael Roche and Geraldine Mary Roche.	2,000 shares

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	Indirect Invia Custodian Pty Limited is the registered holder on behalf of MGM Foundation Pty Limited ATF the Foundation. The directors of the Foundation are Michael Roche and Geraldine Mary Roche.	2,000 shares
	Invia Custodian Pty Limited is the registered holder and Geraldine Mary Roche is the beneficial owner.	1,000 shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market transfer of an indirect holding in 1,000 shares to Invia Custodian Pty Limited as the registered holder on behalf of Geraldine Mary Roche.	

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

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

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