

# 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>	ROBERT LINDSAY EVERY
<b>Date of last notice</b>	13 December 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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan (<b>Plan</b>) is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.</p> <p>Bond Street Custodians Limited is the registered holder, on behalf of both Robert Lindsay Every's beneficial holding of shares and the Robsher Super Fund's (the <b>Fund</b>) beneficial holding of shares (and Robert Lindsay Every together with his wife is a member of the Fund).</p> <p>Sheryl Ann Every is the registered holder. Sheryl Ann Every is the wife of Dr Every.</p>
<b>Date of change</b>	1 December 2014

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Fully paid ordinary shares (pre-consolidation)	
	Indirect CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.	2,729 shares
	Indirect Bond Street Custodians Limited is the registered holder. Robert Lindsay Every is the beneficial owner.	16,899 shares
	Indirect Bond Street Custodians Limited is the registered holder. The Fund is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.	3,457 shares
	Indirect Sheryl Ann Every is the registered holder.	4,938 shares
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	Nil See "Nature of change" below.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Fully paid ordinary shares (post-consolidation)	
	Indirect CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Robert Lindsay Every is the beneficiary of the shares under the trust deed and rules governing the Plan.	2,683 shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	Indirect Bond Street Custodians Limited is the registered holder. Robert Lindsay Every is the beneficial holder.	16,607 shares
	Indirect Bond Street Custodians Limited is the registered holder. The Fund is the beneficial owner, and Robert Lindsay Every together with his wife is a member of the Fund.	3,398 shares
	Indirect Sheryl Ann Every is the registered holder.	4,853 shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares in which the director has a notifiable interest have been the subject of a consolidated on a 1-for-0.9827 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 2014 AGM on 20 November 2014. The share consolidation became effective on 1 December 2014.	

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.

# 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>	ANTHONY JOHN HOWARTH
<b>Date of last notice</b>	13 October 2014

### 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.

<b>Direct or indirect interest</b>	Direct and indirect interests	
<b>Nature of indirect interest (including registered holder)</b> <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 (<b>Fund</b>) 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 (<b>Plan</b>) is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.</p>	
<b>Date of change</b>	1 December 2014	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares (pre-consolidation)	
	Direct	4,962 shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	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.	9,015 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.	2,448 shares
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	Nil See "Nature of change" below.	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	
<b>No. of securities held after change</b>	Fully paid ordinary shares (post-consolidation)	
	Direct	4,877 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.	8,860 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The number of shares held by the director has been consolidated on a 1-for-0.9827 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 2014 AGM on 20 November 2014. The share consolidation became effective on 1 December 2014.</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.

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

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.