

2Rule 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

<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 GEOFFREY SCOTT
<b>Date of last notice</b>	19 DECEMBER 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan (<b>WLTIP</b>) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.</p> <p>CPU Share Plans Pty Limited as trustee of the Key Executive Equity Performance Plan (<b>KEEPP</b>) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>

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<b>Date of change</b>	23 September 2019	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares	
	Direct	80,015 shares
	Indirect CPU Share Plans Pty Limited as trustee of the WLTIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.	5,427 shares
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	90,276 shares comprised of: <ul style="list-style-type: none"> <li>• 45,138 Performance Shares; and</li> <li>• 45,138 Restricted Shares</li> </ul> allocated under the terms of the 2016 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	171,190 shares comprised of: <ul style="list-style-type: none"> <li>• 85,595 Performance Shares; and</li> <li>• 85,595 Restricted Shares</li> </ul> allocated under the terms of the 2017 KEEPP.

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	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	184,994 shares comprised of:  • 92,497 Performance Shares; and  • 92,497 Restricted Shares  allocated under the terms of the 2018 KEEPP.
	Indirect Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust ( <b>Trust</b> ) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.	176,620 shares
	Performance rights	
	Direct Performance rights granted pursuant to the terms of the 2015 WLTIP. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance conditions.	48,248 performance rights
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	42,843 shares (as a result of vesting of performance rights)	
<b>Number disposed</b>	Nil	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	The value of a share according to a 5 day VWAP calculation was \$39.355090 at the time of vesting.	

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No. of securities held after change	Fully paid ordinary shares	
	Direct	80,015 shares
	Indirect CPU Share Plans Pty Limited as trustee of the WLTIIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIIP.	48,270 shares
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	90,276 shares comprised of: <ul style="list-style-type: none"> <li>• 45,138 Performance Shares; and</li> <li>• 45,138 Restricted Shares</li> </ul> allocated under the terms of the 2016 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	171,190 shares comprised of: <ul style="list-style-type: none"> <li>• 85,595 Performance Shares; and</li> <li>• 85,595 Restricted Shares</li> </ul> allocated under the terms of the 2017 KEEPP.

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	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>184,994 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 92,497 Performance Shares; and</li> <li>• 92,497 Restricted Shares</li> </ul> <p>allocated under the terms of the 2018 KEEPP.</p>
	<p>Indirect</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>	<p>176,620 shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Following the testing of the 2015 WLTIP Performance Rights and 2015 Additional Performance Rights, 42,843 shares vested on 23 September 2019, while the remaining 5,405 Performance Rights lapsed.</p>	

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**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

**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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