

# 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	VANESSA MISCAMBLE WALLACE
Date of last notice	15 APRIL 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.

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>	CPU Share Plans Pty Limited, as trustee for the Post-tax Share Acquisition Plan ( <b>Plan</b> ) pursuant to the Wesfarmers Employee Share Acquisition Plan ( <b>WESAP</b> ) rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	9 May 2014	
No. of securities held prior to change		
	Direct	988 shares

+ See chapter 19 for defined terms.

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	Indirect  CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	8,019 shares
Class	Fully paid ordinary shares	
Number acquired	233	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$42.92 per share	
No. of securities held after change		
	Direct	988 shares
	Indirect  CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Vanessa Miscamble Wallace is the beneficiary of the shares under the trust deed and rules governing the Plan.	8,252 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	233 shares were acquired on-market and allocated under the Post-tax Share Acquisition Plan pursuant to the WESAP rules.	

**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	
Nature of interest	

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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

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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	JENNIFER ANNE WESTACOTT
Date of last notice	15 APRIL 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.

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>	CPU Share Plans Pty Limited, as trustee for the Post-tax Share Acquisition Plan ( <b>Plan</b> ) pursuant to the Wesfarmers Employee Share Acquisition Plan ( <b>WESAP</b> ) rules, is the registered holder. Jennifer Anne Westacott is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	9 May 2014	
No. of securities held prior to change		
	Direct	988 shares

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	Indirect  CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Jennifer Anne Westacott is the beneficiary of the shares under the trust deed and rules governing the Plan.	178 shares
Class	Fully paid ordinary shares	
Number acquired	20	
Number disposed	Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$42.92 per share	
No. of securities held after change		
	Direct	988 shares
	Indirect  CPU Share Plans Pty Limited, as trustee for the Plan pursuant to the WESAP rules, is the registered holder. Jennifer Anne Westacott is the beneficiary of the shares under the trust deed and rules governing the Plan.	198 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	20 shares were acquired on-market and allocated under the Post-tax Share Acquisition Plan pursuant to the WESAP rules.	

**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	
Nature of interest	

+ See chapter 19 for defined terms.

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

**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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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