

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	5 December 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 (Plan) pursuant to the Wesfarmers Employee Share Acquisition Plan (WESAP) 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	12 December 2014	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	971 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.	9,506 shares
Class	Fully paid ordinary shares	
Number acquired	241 shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41.61	
No. of securities held after change	Fully paid ordinary shares	
	Direct	971 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.	9,747 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	241 shares were acquired on-market and allocated under the Post-tax Share Acquisition Plan pursuant to the WESAP rules.	

+ 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	
Nature of interest	
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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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	5 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	CPU Share Plans Pty Limited, as trustee for the Post-tax Share Acquisition Plan (Plan) pursuant to the Wesfarmers Employee Share Acquisition Plan (WESAP) 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	12 December 2014	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	971 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.	390 shares
Class	Fully paid ordinary shares	
Number acquired	40 shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41.61	
No. of securities held after change	Fully paid ordinary shares	
	Direct	971 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.	430 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	40 shares were acquired on-market and allocated under the Post-tax Share Acquisition Plan pursuant to the WESAP rules.	

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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.

Detail of contract	
Nature of interest	
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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