

# 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>	WAYNE GEOFFREY OSBORN
<b>Date of last notice</b>	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.

<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>	Indirect Navigator Australia Limited is the registered holder and custodian of the Osborn Superannuation Fund ( <b>Fund</b> ). The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.	
<b>Date of change</b>	9 March 2016	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares	
	Direct	2,621 shares

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+ See chapter 19 for defined terms.

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	Indirect Navigator Australia Limited is the registered holder and custodian of the Fund. The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.	5,860 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	
	Direct	2,621 shares
	Indirect Invia Custodian Pty Limited is the registered holder and custodian of the Fund. The trustees and beneficiaries of the Fund are Wayne Geoffrey Osborn and Pamela Joy Osborn.	5,860 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	Off-market transfer by Navigator Australia Limited of 5,860 shares to Invia Custodian Pty Limited as the new custodian of the Fund.	

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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>	
<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> <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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