

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 30/9/2001.

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	JAMES PHILIP GRAHAM
Date of last notice	26 September 2002

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

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gresham Partners Capital Limited as trustee for Gresham Proprietary Investment Fund was the registered holder. James Philip Graham had a deemed relevant interest by virtue of the application of subsections 608(3)(a) and (b) of the Corporations Act 2001.
Date of change	17 October 2002
No. of securities held prior to change	11,314
Class	Wesfarmers Limited ordinary fully paid shares
Number acquired	
Number disposed	11,314
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	5500 @ \$26.28 per share 2500 @ \$26.24 per share 1314 @ \$26.21 per share 1000 @ \$26.34 per share 1000 @ \$26.30 per share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

jpg02-010

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

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	

+ See chapter 19 for defined terms.