

# 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.

<b>Name of entity</b>	<b>WESFARMERS LIMITED</b>
<b>ABN</b>	<b>28 008 984 049</b>

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>	<b>JAMES PHILIP GRAHAM</b>
<b>Date of last notice</b>	<b>28 MARCH 2002</b>

### 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*

<b>Direct or indirect interest</b>	<b>Indirect interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Gresham Partners Holdings Limited is the registered holder. James Philip Graham has a deemed relevant interest by virtue of the application of subsections 608(3)(a) and (b) of the Corporations Act.</b>
<b>Date of change</b>	<b>26 June 2002</b>
<b>No. of securities held prior to change</b>	<b>1,253,047</b>
<b>Class</b>	<b>Wesfarmers Limited ordinary fully paid shares</b>
<b>Number acquired</b>	
<b>Number disposed</b>	<b>1,253,047</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$26.58 per share</b>
<b>No. of securities held after change</b>	<b>Nil</b>
<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	<b>Off-market trade</b>

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+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	<b>Indirect interest</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Melsox Limited. James Philip Graham has a deemed relevant interest by virtue of the application of subsections 608(3)(a) and (b) of the Corporations Act.</b>
<b>Date of change</b>	<b>26 June 2002</b>
<b>No. of securities held prior to change</b>	<b>65,338</b>
<b>Class</b>	<b>Wesfarmers Limited ordinary fully paid shares</b>
<b>Number acquired</b>	<b>1,253,047</b>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$26.58 per share</b>
<b>No. of securities held after change</b>	<b>1,318,385</b>
<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	<b>Off-market trade</b>

**Part 2 – Change of director's interests in contracts**

<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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