

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	COLIN BRUCE CARTER
Date of last notice	9 OCTOBER 2008

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and shareholder of Colangie Nominees Pty Ltd and a member of the Fund.</p> <p>CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.</p>
Date of change	<p>Date of disposal: 19 February 2009.</p> <p>Date of acquisition: Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.</p>

+ See chapter 19 for defined terms.

No. of securities held prior to change	Fully paid ordinary shares	
	Direct	5,189 shares
	Indirect (Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	12,122 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	3,464 shares
Class	Fully paid ordinary shares	
Number acquired	3,707 shares (direct) 5,195 shares (indirect)	
Number disposed	6,000 shares (indirect)	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired: \$13.50 per share Disposed: \$16.57 per share	

+ See chapter 19 for defined terms.

No. of securities held after change	Fully paid ordinary shares	
	Direct	8,896 shares
	Indirect (Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund ("the Fund") is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	11,317 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-executive Director Share Plan ("the Plan") is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	3,464 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	On-market trade and application for new Wesfarmers ordinary shares under the Retail Entitlement Offer as described in the Retail Entitlement Offer document dated 29 January 2009. Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	

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	

+ See chapter 19 for defined terms.

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

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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	RICHARD JAMES BARR GOYDER
Date of last notice	25 NOVEMBER 2008

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 of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Richard James Barr Goyder is the beneficiary of the shares under the trust deed and rules governing the Plan.
Date of change	Date of disposal: 18 February 2009. Date of acquisition: Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.

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No. of securities held prior to change	Direct	133,334 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Richard James Barr Goyder is the beneficiary of the shares under the trust deed and rules governing the Plan.)	390,267 shares
	Direct (Performance rights granted pursuant to the terms of the Wesfarmers Managing Director Long Term Incentive Plan. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on ROE.)	100,000 performance rights
Class	Fully paid ordinary shares	
Number acquired	224,399 shares (direct)	
Number disposed	33,641 shares (direct)	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: \$13.50 per share Disposed: 11,184 shares at \$16.22 per share 22,457 shares at \$16.06 per share	

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No. of securities held after change	Direct	324,092 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Richard James Barr Goyder is the beneficiary of the shares under the trust deed and rules governing the Plan.)	390,267 shares
	Direct (Performance rights granted pursuant to the terms of the Wesfarmers Managing Director Long Term Incentive Plan. Each performance right is a right to acquire one fully paid ordinary share subject to satisfaction of the performance condition, based on ROE.)	100,000 performance rights
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 and application for new Wesfarmers ordinary shares under the Retail Entitlement Offer as described in the Retail Entitlement Offer document dated 29 January 2009. Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	

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)	

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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	

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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	6 JUNE 2008

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
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Burran Management Pty Limited as trustee for The Rawlings Superannuation Fund ("the Fund") is the registered holder. James Philip Graham is a director and substantial shareholder of Burran Management Pty Limited, and together with his wife is a beneficiary of the Fund.</p> <p>Daytono Pty Ltd as trustee of a Trust is the registered holder. James Philip Graham is a director of Daytono Pty Ltd and is not excluded as a beneficiary of the Trust.</p> <p>Melsox 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.</p> <p>Menteith Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Menteith Pty Ltd.</p> <p>Velorne Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Velorne Pty Ltd.</p>

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Date of change	Date of disposal: 17 February 2009. Date of acquisition: Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	14,487 shares
	Indirect (Various indirect interests as previously notified.)	1,026,311 shares
	Fully paid partially protected ordinary shares	
	Direct	100 shares
	Indirect	7,658 Shares
Class	Fully paid ordinary shares	
Number acquired	6,250 shares (direct)	
	433,828 shares (indirect)	
Number disposed	4,000 shares (direct)	
	183,000 shares (indirect)	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Acquired: \$13.50 per share Disposed: 4,000 shares at \$16.15 per share (direct) 150,000 shares at \$16.15 per share (indirect) 29,000 shares at \$16.25 per share (indirect) 4,000 shares at \$16.28 per share (indirect)	

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No. of securities held after change	Fully paid ordinary shares	
	Direct	16,737 shares
	Indirect (Various indirect interests as previously notified.)	1,277,139 shares
	Fully paid partially protected ordinary shares	
	Direct	100 shares
	Indirect	7,658 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	On-market trade and application for new Wesfarmers ordinary shares under the Retail Entitlement Offer as described in the Retail Entitlement Offer document dated 29 January 2009. Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	

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

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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	GENE THOMAS TILBROOK
Date of last notice	25 NOVEMBER 2008

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 of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.
Date of change	Dates of disposals: 17, 18 and 20 February 2009. Date of acquisition: Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.

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No. of securities held prior to change	Direct	153,063 shares
	Indirect (Gene Thomas Tilbrook is the registered holder as trustee for the G T Tilbrook Family Trust ("the Trust") and is not excluded as a beneficiary of the Trust.)	18,778 shares
	Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.)	198,966 shares
	Fully paid partially protected ordinary shares	
	Direct	284 shares
Class	Fully paid ordinary shares	
Number acquired	42,000 shares (direct) 8,000 shares (indirect)	
Number disposed	96,941 shares (direct) 12,403 shares (indirect)	

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired: \$13.50 per share</p> <p>Disposed: 9,038 shares at \$16.29 per share (direct) 17,808 shares at \$15.94 per share (direct) 10,095 shares at \$16.22 per share (direct) 52,538 shares at \$17.06 per share (direct) 7,462 shares at \$17.10 per share (direct) 2,087 shares at \$16.10 per share (indirect) 10,316 shares at \$16.22 per share (indirect)</p>	
<p>No. of securities held after change</p>	<p>Direct</p>	<p>98,122 shares</p>
	<p>Indirect (Gene Thomas Tilbrook is the registered holder as trustee for the G T Tilbrook Family Trust ("the Trust") and is not excluded as a beneficiary of the Trust.)</p>	<p>24,691 shares</p>
	<p>Indirect (CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan ("the Plan") is the registered holder. Gene Thomas Tilbrook is the beneficiary of the shares under the trust deed and rules governing the Plan.)</p>	<p>188,650 shares</p>
	<p>Fully paid partially protected ordinary shares</p>	
	<p>Direct</p>	<p>284 shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade and application for new Wesfarmers ordinary shares under the Retail Entitlement Offer as described in the Retail Entitlement Offer document dated 29 January 2009. Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.</p>	

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

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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	DAVID CHARLES WHITE
Date of last notice	9 OCTOBER 2008

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 interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	Date of disposal: 23 February 2009. Date of acquisition: Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	11,711 shares
Class	Fully paid ordinary shares	
Number acquired	5,019 shares	
Number disposed	3,800 shares	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired: \$13.50 per share Disposed: \$17.50 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	12,930 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	On-market trade and application for new Wesfarmers ordinary shares under the Retail Entitlement Offer as described in the Retail Entitlement Offer document dated 29 January 2009. Shares to be acquired pursuant to the Retail Entitlement Offer will be allotted on 3 March 2009.	

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