

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 FEBRUARY 2009

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>Melsox Limited is the registered holder. Melsox Limited is a subsidiary of Gresham Partners Group Limited. James Philip Graham is a director and 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> <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>

+ See chapter 19 for defined terms.

Date of change	22 February 2010	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	16,737 shares
	Indirect (Various indirect interests as previously notified.)	1,212,599 shares
	Fully paid partially protected ordinary shares	
	Direct	100 shares
	Indirect	7,658 shares
Class	Fully paid ordinary shares	
Number acquired		
Number disposed	300,000 shares (indirect)	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	146,596 shares at \$31.93 per share 3,404 shares at \$31.92 per share 150,000 shares at \$31.90 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	16,737 shares
	Indirect (Various indirect interests as previously notified.)	912,599 shares
	Fully paid partially protected ordinary shares	
	Direct	100 shares
	Indirect	7,658 shares

+ See chapter 19 for defined terms.

<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 by Melsox Limited a subsidiary of Gresham Partners Group Limited.</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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

+ See chapter 19 for defined terms.