

# Appendix 3Z

## Final 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> | WESFARMERS LIMITED |
| <b>ABN</b>            | 28 008 984 049     |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                     |
|---|---------------------|
| <b>Name of director</b>                         | JAMES PHILIP GRAHAM |
| <b>Date of last notice</b>                      | 26 February 2018    |
| <b>Date that director ceased to be director</b> | 23 July 2018        |

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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.

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| <b>Number &amp; class of securities</b><br><br>10,802 ordinary fully paid shares |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest</small>  | <b>Number &amp; class of securities</b> |
|---|---|
| Indirect<br>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.            | 582,729 ordinary fully paid shares      |
| Indirect<br>Velorne Pty Ltd is the registered holder. James Philip Graham is a director and shareholder of Velorne Pty Ltd.   | 139,308 ordinary fully paid shares      |
| Indirect<br>Burrans Management Pty Limited as trustee for The Rawlings Superannuation Fund ( <b>Fund</b> ) is the registered holder. James Philip Graham is a director and substantial shareholder of Burrans Management Pty Limited and together with his wife is a beneficiary of the Fund. | 35,689 ordinary fully paid shares       |
| Indirect<br>Daytono Pty Ltd as trustee for 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.  | 16,627 ordinary fully paid shares       |

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

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| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to<br/>which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.

**11/3/2002**