

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.

Name of entity	WESFARMERS LIMITED
ABN	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.

Name of director	ERICH FRAUNSCHIEL
Date of last notice	28 MARCH 2002
Date that director ceased to be director	31 JULY 2002

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.

Number & class of securities
393,383 ordinary shares in Wesfarmers Limited

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Erich Fraunschiel as Trustee of a trustee unitholder and beneficiary under the trust.</p>	<p>Number & class of securities</p> <p>181,802 ordinary shares in Wesfarmers Limited</p> <p>20,321 units in Bunnings Warehouse Property Trust</p>
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Part 3 – Director's interests in contracts

Detail of contract	<p>Wesfarmers Limited Dividend Investment Plan</p> <p>Bunnings Warehouse Property Trust Distribution Reinvestment Plan</p>
Nature of interest	<p>Erich Fraunschiel is a participant in the Wesfarmers Limited Dividend Investment Plan under which he has a right to receive shares in that company whenever it determines dividends can be applied towards the purchase of shares under the Plan.</p> <p>Erich Fraunschiel in his capacity as trustee of a trustee Unitholder is a participant in the Bunnings Warehouse Property Trust Distribution Reinvestment Plan under which he as trustee has a right to receive units in the Trust whenever it is determined distributions can be applied towards the purchase of units under the Plan.</p>
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	<p>The number of ordinary fully paid shares which can be issued under the Wesfarmers Limited Dividend Investment Plan is a function of the number of shares held, the amount of the dividend on those shares and the price of the shares under the Plan.</p> <p>The number of units which can be issued under the Bunnings Warehouse Property Trust Distribution Reinvestment Plan is a function of the number of units held, the amount of the distribution on those units and the price of the units under the Plan.</p>