

# 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>	<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>PATRICIA ANNE CROSS</b>
<b>Date of last notice</b>	<b>1 SEPTEMBER 2009</b>
<b>Date that director ceased to be director</b>	<b>24 MARCH 2010</b>

### **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.

<b>Number &amp; class of securities</b>  7,616 fully paid ordinary shares in Wesfarmers Limited.
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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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Crossakiel Nominees Pty Ltd as trustee for the Crossakiel Superannuation Fund ("the Fund") is the registered holder. Patricia Anne Cross is a director and shareholder of Crossakiel Nominees Pty Ltd and sole beneficiary of the Fund.	4,214 fully paid ordinary shares in Wesfarmers Limited.  192 fully paid partially protected ordinary shares in Wesfarmers Limited.
CPU Share Plans Pty Limited as trustee of the Wesfarmers Non-Executive Director Share Plan ("the Plan") is the registered holder. Patricia Anne Cross is the beneficiary of the shares under the trust deed and rules governing the Plan.	4,415 full paid ordinary shares in Wesfarmers Limited.

**Part 3 – 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>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.