

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	GENE THOMAS TILBROOK
Date of last notice	1 MAY 2009
Date that director ceased to be director	1 MAY 2009

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.

<p>Number & class of securities</p> <p>43,822 fully paid ordinary shares in Wesfarmers Limited.</p> <p>284 fully paid partially protected ordinary shares in Wesfarmers Limited.</p>

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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.	16,691 fully paid ordinary shares in Wesfarmers Limited. 22,779 units in the Bunnings Warehouse Property Trust (ASX:BWP).
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.	188,650 fully paid ordinary shares in Wesfarmers Limited.

Part 3 – Director’s interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	