Rule 3.19A.1

## **Appendix 3X**

## **Initial 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 | me of entity WESFARMERS LIMITED |  |
|----------------|---------------------------------|--|
| ABN            | 28 008 984 049                  |  |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | SIMON WILLIAM ENGLISH |
|---------------------|-----------------------|
| Date of appointment | 30 APRIL 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.

| Number & class of securities |
|------------------------------|
| Nil                          |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |
|                              |

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<sup>+</sup> See chapter 19 for defined terms.

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

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.  N/A | Number & class of Securities Nil |
|---|----------------------------------|
|   |                                  |
|   |                                  |

## Part 3 – 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.

| Nil |
|-----|
| N/A |
| N/A |
| N/A |
| •   |

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<sup>+</sup> See chapter 19 for defined terms.