

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme SILK LASER AUSTRALIA LIMITED

ACN/ARSN 645 400 399

1. Details of substantial holder (1)

Name Australian Pharmaceutical Industries Pty Ltd, Wesfarmers Limited, WFM Investments Pty Ltd and each of the entities listed in Annexure B

ACN/ARSN (if applicable) ACN 000 004 320, ACN 008 984 049, ACN 651 355 501 and as set out in Annexure B

The holder became a substantial holder on 19/04/2023

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully-paid ordinary shares	4,951,953	4,951,953	9.3%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Australian Pharmaceutical Industries Pty Ltd	Australian Pharmaceutical Industries Pty Ltd has a relevant interest under sections 608(1)(b) and (c) and 608(8) of the <i>Corporations Act 2001</i> (Cth) (Corporations Act) pursuant to a voting deed attached at Annexure A.	4,951,953 fully-paid ordinary shares
Wesfarmers Limited	Wesfarmers Limited is the ultimate holding company of Australian Pharmaceutical Industries Pty Ltd and has a relevant interest under section 608(3) of the <i>Corporations Act</i> .	4,951,953 fully-paid ordinary shares
WFM Investments Pty Ltd	WFM Investments Pty Ltd is the parent company of Australian Pharmaceutical Industries Pty Ltd and has a relevant interest under section 608(3) of the <i>Corporations Act</i> .	4,951,953 fully-paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
See Annexure A	See Annexure A	See Annexure A	4,951,953 fully-paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Australian Pharmaceutical Industries Pty Ltd, Wesfarmers Limited and WFM Investments Pty Ltd	19/04/2023	See Annexure A	See Annexure A	4,951,953 fully-paid ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure B	See Annexure B

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure B	See Annexure B

Signature

print name Vicki-Lynne Robinson capacity Company Secretary

sign here  date 19/04/2023

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.



Vicki-Lynne Robinson
Company Secretary
Wesfarmers Limited

ANNEXURE A

Voting Deed

Date: 19 April 2023

By: Wilson Asset Management (International) Pty Ltd ACN 081 047 118 (**Shareholder**)

In favour of: Australian Pharmaceutical Industries Pty Ltd ACN 000 004 320 and its related bodies corporate.

Background

- A This deed sets out the terms and conditions on which Shareholder agrees to vote its 4,951,953 fully paid ordinary shares in SILK Laser Australia Limited (ACN 645 400 399) (**Target**) held by Shareholder or a nominee or custodian appointed by Shareholder as at the date of this deed (**Target Shares**) in favour of a scheme of arrangement between Target and its shareholders under Part 5.1 of the Corporations Act 2001 (Cth) (**Corporations Act**), pursuant to which Australian Pharmaceutical Industries Pty Ltd or one of its related bodies corporate (**Bidder**) would acquire or otherwise come to hold all of the fully paid ordinary shares in Target for a scheme consideration of \$3.15 cash (**Offer Price**) per Target fully paid ordinary share (**Scheme**).
- B Bidder and Target intend to enter into a Transaction Process Deed (**Process Deed**) which will set out the terms and conditions on which Bidder will be given the exclusive right to conduct due diligence enquiries in relation to Target and on which Bidder and Target will negotiate a Scheme Implementation Deed (**SID**) in relation to the implementation of the Scheme.

1 Voting in favour of Scheme

Subject to Target releasing a public announcement to the Australian Securities Exchange (**ASX**) (**Process Deed Announcement**) by 5.00pm (AEST) on or before 20 April 2023 that it has entered into the Process Deed, Shareholder will procure that all the Target Shares are voted in favour of the Scheme, and in particular, Shareholder must:

- (a) procure that, by 10.00am (AEST) on the date that is 5 business days after the date on which the notice of meeting for the Scheme is dispatched, the Chairperson of a court ordered meeting of Target shareholders to consider and vote on the Scheme is appointed as sole proxy (with appropriate directions) to vote all of the Target Shares in favour of the resolution to approve the Scheme and any other resolution put to Target shareholders at that meeting or at any separate general meeting, that must be approved in order for the Scheme to become effective; and
- (b) once such proxy appointment is made:
- (i) not revoke or vary the proxy appointment; and
- (ii) not attend the meeting (or meetings) in person (whether by attorney, corporate representative or otherwise) to vote, or attempt to vote, on that resolution (or, if applicable, those resolutions) other than via the proxy as described in clause 1(a).

2 Termination

Notwithstanding any other provision of this deed, this deed will terminate, and all of the Shareholder's obligations under it will immediately cease and be of no force or effect, if (and from the time that):

- (a) the Process Deed Announcement does not occur by 5.00 pm (AEST) on or before 20 April 2023;
- (b) Target and Bidder do not announce the execution of the SID (which provides for a scheme consideration per share of not less than the Offer Price) on or prior to 5.00 pm (AEDT) on the date 10 business days after the expiry of the Exclusivity Period (as defined in the Process Deed (including any extension to the Exclusivity Period as may be agreed between Bidder and Target));
- (c) either of the Process Deed or the SID contemplates an Offer Price that is less than \$3.15 per Target share;
- (d) the SID is terminated;
- (e) 2 Business Days have elapsed after the Target makes an ASX announcement to the effect that all discussions with the Bidder for a control transaction have ceased;
- (f) an independent expert's report concludes (including in any supplementary report) that the Scheme is not in the best interests of Target shareholders, other than where the independent expert makes such conclusion as a result of a superior proposal;
- (g) there is a superior proposal announced (however that term is defined in the Process Deed or the SID, as applicable) that Bidder fails to match (or exceed) after giving effect to any matching rights available to Bidder under the Process Deed or the SID (as applicable); or
- (h) the Scheme has not become effective by 15 December 2023.

Termination of this deed will be without prejudice to Bidder's rights and remedies in respect of any breach by Shareholder occurring before such termination.

3 Other conduct

For so long as this deed remains in force Shareholder must not:

- (a) dispose of, agree to, or offer to, dispose of, lend, part with possession of or encumber any of the Target Shares (or any interest in them), except pursuant to the implementation of the Scheme, and must not enter into any discussions or negotiations relating to any possible disposal of the Target Shares;
- (b) without the prior written consent of Bidder, requisition or join in the requisition of any general or class meeting of Target (nor permit any of its subsidiaries or related bodies corporate to do so);
- (c) take any action or make any public statement which is or would reasonably be expected to be prejudicial to the success of the Scheme (nor permit any of its subsidiaries or related bodies corporate to take any such action or make any such statement);
- (d) approach or solicit inquiries from any person other than Bidder in relation to a proposal to acquire, deal with or execute any rights in relation to any or all of the Target Shares or participate in any discussions or negotiations, provide any information or take any other action to facilitate any such person making such a proposal; or
- (e) acquire a relevant interest, economic interest or voting power in any additional shares in Target at a price above the Offer Price,

and Shareholder will exercise or procure the exercise of the voting rights attached to its Target Shares as instructed by Bidder on any resolution at a general or class meeting of the Target which is necessary or desirable to implement the Scheme.

4 Confidentiality

- (a) Shareholder agrees to keep this deed confidential until Bidder has given a substantial holding notice to the ASX (which attaches a copy of this deed) in respect of the relevant interest which Bidder acquires as a result of this deed or until Bidder or Target has otherwise announced the terms of this deed to the ASX.
- (b) Shareholder acknowledges that Bidder and Target intend, upon execution of the Process Deed to announce the Process Deed and the proposed Scheme, which announcement will include reference to the terms of this deed. For so long this deed remains in force and effect, Shareholder consents to the disclosure of the existence and terms of this deed and the inclusion in any public announcement or document prepared in connection with the Scheme issued by Bidder or Target of statements that:
 - (i) Shareholder is supportive of the Scheme; and
 - (ii) Shareholder intends to vote all its Voting Shares in favour of the Scheme Resolution,

in each case, subject to this deed not being terminated in accordance with its terms (including where such termination occurs in connection with a superior proposal or due to the independent expert concluding that the Scheme is not in the best interests of Target shareholders) which qualification must be included in any such announcement.

5 Warranty

Shareholder represents and warrants that:

- (a) it is the legal and beneficial owner of the Target Shares free of encumbrances, with full power and authority to enter into and complete this deed without the consent of any other person; and
 - (b) it does not have any voting power (as that term is defined in section 610 of the Corporations Act) in Target other than the voting power attaching to the Target Shares.
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6 General

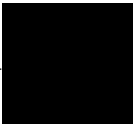
- (a) Any date, time or period referred to in this deed shall be of the essence except to the extent to which Shareholder and Bidder agree to vary any date, time or period, in which event the varied date, time or period shall be of the essence.
- (b) Shareholder consents to Bidder including or referring to this deed in any public announcement.
- (c) Shareholder agrees that damages would not be an adequate remedy for breach of the undertakings in this deed.
- (d) Any term defined in the Corporations Act has the same meaning in this deed.

- (e) If any provision of this deed is void, illegal or unenforceable, it may be severed without affecting the enforceability of the other provisions in this deed.
- (f) This deed is governed by the laws of Victoria. This document is executed as a deed.

Execution page

Executed as a deed poll.


Executed by Wilson Asset Management
(International) Pty Ltd ACN 081 047 118 in
accordance with section 127 of the *Corporations
Act 2001* (Cth) and in the presence of:




Signature of director



Signature of director/company secretary



Name of director (print)



Name of director/company secretary (print)

ANNEXURE B

Name	ACN	Address
Australian Pharmaceutical Industries Pty Ltd, Wesfarmers Limited, WFM Investments Pty Ltd (substantial holders of Silk Laser Australia Limited)	000 004 320	Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000

Name	ACN/ARSN	Address
Associates of Australian Pharmaceutical Industries Pty Ltd:		All of Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000 unless otherwise specified
ACN 003 921 873 PTY LIMITED	003 921 873	
ACN 004 191 646 PTY LTD	004 191 646	
ACN 061 462 593 PTY LTD	061 462 593	
ACN 112 719 918 PTY LTD	112 719 918	
ACN 645 670 711 PTY LTD	645 670 711	
ACN 645 674 102 PTY LTD	645 674 102	
ANKO GLOBAL HOLDINGS PTY LTD	167 973 408	
ANKO RETAIL INCORPORATED		The Incorporated Trust Company, Corporation Trust Centre, 1209 Orange Street, Delaware, 19801, USA
API (CANBERRA) PTY LTD	002 300 932	
API FINANCIAL SERVICES AUSTRALIA PTY LIMITED	103 954 294	
API HEALTHCARE HOLDINGS (NZ) LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
API LEASING PTY LTD	628 549 333	
API OWNED CSC PTY LTD	629 420 097	
API SERVICES AUSTRALIA PTY LTD	166 626 428	
API VICTORIA PTY LTD	001 941 608	
AUSTRALIAN GOLD REAGENTS PTY LTD	009 140 121	
AUSTRALIAN INTERNATIONAL INSURANCE LIMITED	006 544 690	
AUSTRALIAN LIGHT MINERALS PTY LTD	143 526 096	
AUSTRALIAN PHARMACEUTICAL INDUSTRIES (QUEENSLAND) PTY LTD	009 781 668	
AUSTRALIAN UNDERWRITING HOLDINGS LIMITED	005 961 302	
AUSTRALIAN UNDERWRITING SERVICES PTY LTD	079 021 426	
AUSTRALIAN VINYL CORP PTY LTD	078 558 595	
AVC HOLDINGS PTY LTD	099 222 456	
AVC TRADING PTY LTD	099 189 072	
BBC HARDWARE LIMITED	000 003 378	
BBC HARDWARE PROPERTIES (NSW) PTY LIMITED	079 661 144	
BBC HARDWARE PROPERTIES (VIC) PTY LIMITED	079 668 652	
BEAUMONT AUSTRALIA PTY LIMITED	106 666 602	
BEAUMONT BATHROOM RENOVATOR (SA) PTY LIMITED	101 788 872	
BEAUMONT TILES (VIC) PTY LIMITED	008 081 687	
BEAUMONT TILES NZ PTY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
BEAUMONT'S DISCOUNT TILE WAREHOUSE PTY LIMITED	010 757 650	
BLACKSMITH JACKS PTY LTD	115 803 659	
BLACKWOODS 4PL PTY LTD	160 149 842	
BPI MANAGEMENT PTY LTD	164 104 849	
BPI NO 1 PTY LTD	162 491 072	
BRANDSEXCLUSIVE (AUSTRALIA) PTY LTD	134 744 460	
BRENAHAN EXPLORATION PTY LTD	656 798 837	
BRESNAHAN EXPLORATION PTY LTD	656 860 249	
BUKI (AUSTRALIA) PTY LTD	610 588 586	
BULLIVANTS INTERNATIONAL PTY LTD	165 161 142	
BULLIVANTS PTY LIMITED	087 887 072	
BUNNINGS (NZ) LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
BUNNINGS GROUP LIMITED	008 672 179	
BUNNINGS JOONDALUP PTY LTD	156 559 090	
BUNNINGS LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
BUNNINGS MANAGEMENT SERVICES PTY LTD	008 683 387	
BUNNINGS PROPERTIES PTY LTD	008 557 622	
BUNNINGS TECHNOLOGIES INDIA PRIVATE LIMITED		10th Floor, Tower-2, Block NXT, Outer Ring Road, Nagawara, Bengaluru (Bangalore) Urban Bangalore, Bangalore - 560038, Karnataka, India

Name	ACN/ARSN	Address
Associates of Australian Pharmaceutical Industries Pty Ltd:		All of Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000 unless otherwise specified
BWP MANAGEMENT LIMITED	082 856 424	
C S HOLDINGS PTY LIMITED	001 139 751	
CAMPBELLS HARDWARE & TIMBER PTY LIMITED	056 937 636	
CATCH ESSENTIALS PTY LTD	631 124 537	
CATCH GROUP HOLDINGS LIMITED	159 074 003	
CATCH.COM.AU PTY LTD	149 779 939	
CGNZ FINANCE LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CHEMICAL HOLDINGS KWINANA PTY LTD	009 187 375	
CLEARSKINCARE ADELAIDE STREET PTY LTD	138 673 051	
CLEARSKINCARE BENDIGO PTY LTD	162 557 593	
CLEARSKINCARE BONDI BEACH PTY LTD	169 311 988	
CLEARSKINCARE BONDI JUNCTION PTY LTD	112 996 817	
CLEARSKINCARE BRIGHTON PTY LTD	149 793 313	
CLEARSKINCARE CANBERRA CITY PTY LTD	161 157 740	
CLEARSKINCARE CARINDALE PTY LTD	163 964 207	
CLEARSKINCARE CAROUSEL PTY LTD	614 145 961	
CLEARSKINCARE CHATSWOOD PTY LTD	159 948 768	
CLEARSKINCARE CHERMSIDE PTY LTD	163 964 289	
CLEARSKINCARE CHIRNSIDE PARK PTY LTD	607 484 499	
CLEARSKINCARE CITY SQUARE PTY LTD	156 039 075	
CLEARSKINCARE CLAREMONT PTY LTD	149 776 796	
CLEARSKINCARE CLARENCE STREET PTY LTD	129 681 698	
CLEARSKINCARE CLINICS AUSTRALIA PTY LTD	608 881 170	
CLEARSKINCARE CLINICS PAYROLL PTY LTD	169 902 765	
CLEARSKINCARE CLINICS PTY LTD	169 437 790	
CLEARSKINCARE COCKBURN GATEWAY PTY LTD	613 429 744	
CLEARSKINCARE COLLINS STREET PTY LTD	139 364 588	
CLEARSKINCARE CREMORNE PTY LTD	122 012 695	
CLEARSKINCARE CRONULLA PTY LTD	144 965 560	
CLEARSKINCARE DONCASTER PTY LTD	160 711 839	
CLEARSKINCARE FREMANTLE PTY LTD	600 199 068	
CLEARSKINCARE HURSTVILLE PTY LTD	614 145 989	
CLEARSKINCARE LEICHHARDT PTY LTD	127 080 022	
CLEARSKINCARE MACARTHUR SQUARE PTY LTD	143 533 411	
CLEARSKINCARE MACQUARIE CENTRE PTY LTD	605 453 834	
CLEARSKINCARE MIRANDA PTY LTD	130 094 389	
CLEARSKINCARE MOONEE PONDS PTY LTD	150 113 198	
CLEARSKINCARE MT LAWLEY PTY LTD	603 977 019	
CLEARSKINCARE NEWMARKET LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CLEARSKINCARE NORTHLAND PTY LTD	605 526 163	
CLEARSKINCARE NORWOOD PTY LTD	605 395 319	
CLEARSKINCARE PARRAMATTA PTY LTD	117 182 206	
CLEARSKINCARE QUENTIN AVE PTY LTD	165 308 127	
CLEARSKINCARE QV MELBOURNE PTY LTD	604 349 484	
CLEARSKINCARE ROBINA PTY LTD	168 893 918	
CLEARSKINCARE ROCKDALE PTY LTD	133 866 752	
CLEARSKINCARE SOUTH AUSTRALIA PTY LTD	168 548 034	
CLEARSKINCARE SOUTH YARRA PTY LTD	142 668 657	
CLEARSKINCARE SOUTHLAND PTY LTD	605 776 476	
CLEARSKINCARE SOUTHPORT PTY LTD	146 628 597	
CLEARSKINCARE SUNSHINE PLAZA PTY LTD	169 751 731	
CLEARSKINCARE TAKAPUNA LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CLEARSKINCARE TOOWONG PTY LTD	150 839 062	
CLEARSKINCARE VENTURES PTY LTD	627 348 190	
CLEARSKINCARE WARRINGAH MALL PTY LTD	169 135 175	
CLEARSKINCARE WEST END PTY LTD	128 520 301	
CM3 CONTRACTOR MANAGEMENT PTY LTD	655 875 620	
CMNZ INVESTMENTS PTY LTD	065 288 002	
CONSORTIUMCO PTY LTD	124 714 736	
COO-EE INVESTMENTS PTY LIMITED	008 397 297	
COREGAS NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand


Name	ACN/ARSN	Address
Associates of Australian Pharmaceutical Industries Pty Ltd:		All of Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000 unless otherwise specified
COREGAS PTY LTD	001 255 312	
CROSBY TILES PTY LTD	006 844 579	
CROWL CREEK EXPLORATION PTY LTD	139 933 109	
CSBP AMMONIA TERMINAL PTY LTD	009 387 615	
CSBP LIMITED	008 668 371	
CSC ASHFIELD MALL PTY LTD	635 603 566	
CSC AUCKLAND LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CSC BAYSIDE FRANKSTON PTY LTD	629 635 203	
CSC CAMBERWELL PTY LTD	629 625 654	
CSC FOREST HILL PTY LTD	637 341 292	
CSC FORREST CHASE PTY LTD	636 287 815	
CSC FRANCHISING PTY LTD	629 421 110	
CSC HOLDINGS AUSTRALIA PTY LTD	625 519 075	
CSC HOLDINGS NEW ZEALAND LTD		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CSC JOONDALUP PTY LTD	636 349 570	
CSC MANUKA PTY LTD	638 048 718	
CSC MORDIALLOC PTY LTD	629 642 833	
CSC MT OMMANEY PTY LTD	636 093 920	
CSC NORTH SYDNEY PTY LTD	634 272 398	
CSC NORTHBRIDGE PTY LTD	638 048 683	
CSC PONSONBY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
CSC PORT MELBOURNE PTY LTD	629 480 397	
CSC PRODUCTS PTY LTD	625 520 238	
CSC RIVERTON PTY LTD	638 048 763	
CSC SHARED SERVICES PTY LTD	629 624 817	
CSC WEST LAKES PTY LTD	634 272 334	
CSC WHITFORD PTY LTD	629 638 222	
CTE PTY LTD	005 744 374	
CUMING SMITH AND COMPANY LIMITED	004 048 319	
DAIRY PROPERTIES PTY LTD	158 255 933	
DOWD CORPORATION PTY LTD	005 744 561	
EASTFARMERS PTY LTD	008 713 326	
FIF INVESTMENTS PTY LIMITED	089 634 239	
FOSSEYS (AUSTRALIA) PTY LTD	000 142 665	
GARRETT INVESTMENTS LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
GEEKS2U HOLDINGS PTY LIMITED	627 234 253	
GEEKS2U INTERNATIONAL PTY LIMITED	622 053 007	
GEEKS2U IP PTY LIMITED	099 375 658	
GEEKS2U NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
GEEKS2U PTY LIMITED	125 370 434	
GPML PTY LTD	003 344 312	
HOUSEWORKS CO PTY LTD	009 403 374	
HOWARD SMITH LIMITED	004 071 845	
J BLACKWOOD & SON PTY LTD	000 010 300	
KAS DIRECT SOURCING PRIVATE LIMITED		1st Floor, Building No 10b, DLF Cyber City, Phase - li, Gurgaon, Haryana, India
KAS GLOBAL TRADING PTY LIMITED		21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
KAS INTERNATIONAL SOURCING BANGLADESH PVT LTD		2 nd Floor, Office Block-2, 79/A Commercial Area, Airport Road, Nikunja-02, Khilkhet, Dhaka-1229, Bangladesh
KAS INTERNATIONAL TRADING (SHANGHAI) COMPANY LIMITED		Room 717, Building 1, Yes Commercial Building, No 399 Kaixuan Road, Changning District, Shanghai, China
KAS PTY LIMITED		21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
KAS SERVICES INDIA PRIVATE LIMITED		5th Floor, Block Banyan (L1), Manyata Embassy Business Park, Sez Bangalore, Bangalore, Karnataka-Ka, India
KGA SOURCING (SINGAPORE) PTE LIMITED		7 Straits View, #12-00 Marina One East Tower, Singapore 018936

Name	ACN/ARSN	Address
Associates of Australian Pharmaceutical Industries Pty Ltd:		All of Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000 unless otherwise specified
KIDMAN BARROW CREEK PTY LTD	156 249 106	
KIDMAN GOLD PTY LTD	621 573 019	
KLEENHEAT PTY LTD	126 945 088	
KMART AUSTRALIA LIMITED	004 700 485	
KMART GROUP ASIA PTY LTD	004 242 693	
KMART HOLDINGS PTY LTD	627 042 460	
KMART NZ HOLDINGS LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
KWINANA NITROGEN COMPANY PROPRIETARY LIMITED	008 693 570	
LAWVALE PTY LTD	007 120 603	
LIFE'S TILES PTY LTD	106 721 000	
LIFTCO PTY LIMITED	087 886 986	
LOGGIA PTY LTD	009 197 273	
MAKING LIFE EASY - MOBILITY AND INDEPENDENT LIVING SUPERSTORE PTY LTD	109 511 266	
MANACOL PTY LIMITED	114 552 251	
MEREDITH DISTRIBUTION (NSW) PTY LTD	097 589 538	
MEREDITH DISTRIBUTION PTY LTD	084 560 565	
MH GOLD PTY LIMITED	608 814 204	
MILLARS (WA) PTY LTD	008 734 683	
MODWOOD TECHNOLOGIES PTY LTD	094 868 201	
MONTAGUE RESOURCES AUSTRALIA PTY LTD	097 875 619	
MOONYOORA MINERALS PTY LTD	650 694 910	
MUMGO PTY LTD	154 764 388	
NEAT N' TRIM UNIFORMS PTY LTD	083 439 301	
NEW PRICE RETAIL FINANCE PTY LTD	107 444 315	
NEW PRICE RETAIL PTY LTD	082 268 362	
NEW PRICE RETAIL SERVICES PTY LTD	100 732 750	
NITRATES INVESTMENTS PTY LTD	664 249 512	
NZ FINANCE HOLDINGS PTY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
OFFICEWORKS BUSINESSDIRECT PTY LTD	061 239 807	
OFFICEWORKS HOLDINGS PTY LTD	627 042 497	
OFFICEWORKS LTD	004 763 526	
OFFICEWORKS NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
OFFICEWORKS PROPERTY PTY LTD	157 713 114	
ONE DATA PTY LTD	659 511 529	
ONE DIGITAL PTY LTD	633 981 414	
PAILOU PTY LTD	009 197 282	
PATRICK OPERATIONS PTY LTD	000 163 128	
PETERSEN BROS PTY LTD	009 679 903	
PHARMA-PACK PTY LTD	000 655 550	
PREMIER POWER SALES PTY LTD	065 618 019	
PRICELINE (NZ) PTY LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
PRICELINE PROPRIETARY LIMITED	005 968 310	
PROTECTOR ALSAFE PTY LTD	007 000 624	
PSM HEALTHCARE LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
PT BLACKWOODS INDONESIA		Spazio Office Building, 7th Floor, Unit 725, Jl. Mayjend Yono Soewoyo Kav. 3, Surabaya, Indonesia
R & N PALMER PTY LTD	008 680 500	
RELATIONSHIP SERVICES PTY LIMITED	062 806 893	
RETAIL AUSTRALIA CONSORTIUM PTY LTD	126 203 405	
RETAIL INVESTMENTS PTY LTD	065 072 200	
RJ BEAUMONT & CO PTY LTD	007 703 997	
SCONES JAM N CREAM PTY LTD	158 256 510	
SELLERS (SA) PTY LTD	007 733 539	
SHARE NOMINEES LIMITED	008 906 689	
SOTICO PTY LTD	008 665 898	
SOUL PATTINSON (MANUFACTURING) PTY LTD	000 026 031	
SYNAPSE FINANCE PTY LTD	107 444 299	
TARGET AUSTRALIA PTY LTD	004 250 944	

Name	ACN/ARSN	Address
Associates of Australian Pharmaceutical Industries Pty Ltd:		All of Level 14, Brookfield Place Tower 2, 123 St Georges Terrace, Perth WA 6000 unless otherwise specified
TARGET AUSTRALIA SOURCING (SHANGHAI) CO LTD		16/F, One Prime Building, No. 1361 North SiChuan Road, Honk Kou District, Shanghai, PRC200080
TARGET AUSTRALIA SOURCING LIMITED		21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
TARGET HOLDINGS PTY LTD	627 042 353	
THE BUILDERS WAREHOUSE GROUP PTY LIMITED	057 998 740	
THE WESTRALIAN FARMERS LIMITED	603 875 878	
THE WORKWEAR GROUP HK LIMITED		21st Floor, Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong
THE WORKWEAR GROUP HOLDING PTY LTD	154 382 386	
THE WORKWEAR GROUP PTY LTD	004 055 387	
TILERS PLUS PTY LIMITED	050 294 169	
TILEWERX PTY LIMITED	148 005 850	
TINCORP HOLDINGS PTY LTD	615 408 930	
TYREMASTER (WHOLESALE) PTY LTD	000 781 037	
UCONE PTY LTD	002 534 278	
VALLEY INVESTMENTS PTY LTD	001 508 345	
VIKING DIRECT PTY LIMITED	061 186 098	
W4K.WORLD 4 KIDS PTY LTD	006 352 549	
WESFARMERS AGRIBUSINESS LIMITED	008 747 126	
WESFARMERS BENGALLA MANAGEMENT PTY LTD	609 418 680	
WESFARMERS BENGALLA PTY LTD	008 744 278	
WESFARMERS BUNNINGS LIMITED	008 673 363	
WESFARMERS CHEMICAL US HOLDINGS CORP		Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware County of New Castle, FO, 19808, United States
WESFARMERS CHEMICALS, ENERGY & FERTILISERS LIMITED	008 797 402	
WESFARMERS COAL RESOURCES PTY LTD	009 030 139	
WESFARMERS DEPARTMENT STORES HOLDINGS PTY LTD	627 042 308	
WESFARMERS EMERGING VENTURES PTY LTD	105 421 396	
WESFARMERS ENERGY (GAS SALES) PTY LTD	058 451 997	
WESFARMERS ENERGY (INDUSTRIAL GAS) PTY LTD	102 943 626	
WESFARMERS FERTILIZERS PTY LTD	008 741 160	
WESFARMERS GAS LIMITED	008 795 471	
WESFARMERS HOLDINGS PTY LTD	094 800 665	
WESFARMERS INDUSTRIAL & SAFETY HOLDINGS NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
WESFARMERS INDUSTRIAL & SAFETY NZ LIMITED		PricewaterhouseCoopers, Level 26 PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand
WESFARMERS INDUSTRIAL AND SAFETY PTY LTD	137 253 528	
WESFARMERS INSURANCE INVESTMENTS PTY LTD	105 168 876	
WESFARMERS INTERNATIONAL HOLDINGS PTY LTD	006 233 736	
WESFARMERS INVESTMENTS PTY LTD	078 120 877	
WESFARMERS KLEENHEAT GAS PTY LTD	008 679 543	
WESFARMERS LITHIUM PTY LTD	633 472 803	
WESFARMERS LNG PTY LTD	096 080 205	
WESFARMERS LOYALTY MANAGEMENT PTY LTD	149 183 308	
WESFARMERS LPG PTY LTD	009 214 831	
WESFARMERS NEW ENERGY HOLDINGS PTY LTD	633 472 769	
WESFARMERS OIL & GAS PTY LTD	606 554 885	
WESFARMERS ONE PASS PTY LTD	650 854 845	
WESFARMERS ONLINE RETAIL HOLDINGS PTY LTD	633 981 414	
WESFARMERS PROVIDENT FUND PTY LTD	008 679 329	
WESFARMERS RESOURCES PTY LTD	096 857 126	
WESFARMERS RETAIL HOLDINGS PTY LTD	126 199 022	
WESFARMERS RETAIL PTY LTD	097 092 085	
WESFARMERS RISK MANAGEMENT (SINGAPORE) PTE LTD		8 Marina View, #09-05, Asia Square Tower One, Singapore 018960
WESFARMERS SECURITIES MANAGEMENT PTY LTD	095 800 212	
WESFARMERS SUPERANNUATION PTY LTD	050 218 972	
WESFARMERS TCS INVESTMENTS PTY LTD	662 330 869	
WESFARMERS TRANSPORT LIMITED	008 670 077	
WESKEM PTY LTD	009 207 470	
WESTRALIAN FARMERS SUPERPHOSPHATES LIMITED	008 667 847	
WEV CAPITAL INVESTMENTS PTY LTD	166 442 762	

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WFCL INVESTMENTS PTY LTD	009 287 245	
WFM INVESTMENTS PTY LTD	651 355 501	
WIS INTERNATIONAL PTY LTD	147 115 704	
WIS SOLUTIONS PTY LTD	128 762 185	
WIS SUPPLY CHAIN MANAGEMENT (SHANGHAI) CO LTD		14A, Shinmay Union Plaza, 999 Pudong South Road, Shanghai 200120, China
WPEQ PTY LTD	088 942 269	
WPP HOLDINGS PTY LTD	126 203 512	
YAKKA PTY LIMITED	004 251 852	

This is the annexure of 6 pages marked "Annexure B" referred to in the Form 603, Notice of substantial shareholder, signed by me and dated 19 April 2023.



VICKI-LYNNE ROBINSON
COMPANY SECRETARY
WESFARMERS LIMITED