

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	COLIN BRUCE CARTER
Date of last notice	20 November 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Colangie Nominees Pty Ltd as trustee for the Carter Superannuation Fund (Fund) is the registered holder. Colin Bruce Carter is a director and shareholder of Colangie Nominees Pty Ltd and a member of the Fund. CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan (Plan) is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	2 April 2014	
No. of securities held prior to change		
	Direct	10,565 shares

+ See chapter 19 for defined terms.

	Indirect (Colangie Nominees Pty Ltd as trustee for the Fund is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	13,894 shares
	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	5,755 shares
Class	Fully paid ordinary shares	
Number acquired	179 (direct) 279 (indirect)	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42.3719 per share	
No. of securities held after change		
	Direct	10,744 shares
	Indirect (Colangie Nominees Pty Ltd as trustee for the Fund is the registered holder. Colin Bruce Carter is a director and a shareholder of Colangie Nominees Pty Ltd and a member of the Fund.)	14,173 shares

+ See chapter 19 for defined terms.

	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Colin Bruce Carter is the beneficiary of the shares under the trust deed and rules governing the Plan.)	5,755 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares under the Wesfarmers Limited Dividend Investment Plan.	

Part 2 – Change of 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANTHONY JOHN HOWARTH
Date of last notice	13 December 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect interests	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund (Fund) is the registered holder. Anthony John Howarth is a director of Winterglaze Pty Ltd and a beneficiary of the Fund. CPU Share Plans Pty Limited as trustee for the Wesfarmers Non-executive Director Share Plan (Plan) is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.	
Date of change	2 April 2014	
No. of securities held prior to change	Fully paid ordinary shares	
	Direct	4,761 shares

+ See chapter 19 for defined terms.

	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	7,177 shares
	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,448 shares
Class	Fully paid ordinary shares	
Number acquired	86 (direct) 144 (indirect)	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$42.3719 per share	
No. of securities held after change	Fully paid ordinary shares	
	Direct	4,847 shares
	Indirect (Winterglaze Pty Ltd as trustee for the Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund.)	7,321 shares

+ See chapter 19 for defined terms.

	Indirect (CPU Share Plans Pty Limited as trustee for the Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan.)	2,448 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of shares under the Wesfarmers Limited Dividend Investment Plan.	

Part 2 – Change of 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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.