

7 November 2017

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y – Director's Interest Notice for Mr Brian Hartzler, Managing Director and Chief Executive Officer

Please find attached an Appendix 3Y – Change of Director's Interest Notice in relation to Westpac Banking Corporation (**Westpac**) security interests held by Mr Hartzler.

Following an internal review it was noted that due to an administrative oversight, a notice to ASX Limited (ASX) had not been lodged following the lapse of 50,000 share rights consistent with the terms of the Westpac Long Term Incentive (LTI) Plan on 11 October 2017. A further 45,284 of Mr Hartzler's share rights have subsequently lapsed on 2 November 2017 consistent with the terms of the LTI Plan.

As indicated in the Appendix 3Y, following the transactions Mr Hartzler holds relevant interests in 77,427 fully paid ordinary shares and 569,426 share rights.

The monitoring process for share rights will be further enhanced to prevent such an error reoccurring. Westpac is confident that the systems it has in place to keep the market fully informed of Directors' transactions in Westpac securities remain robust.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Tim Hartin'.

Tim Hartin
Company Secretary

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 30/09/01 Amended 01/01/11

Name of entity Westpac Banking Corporation ("Westpac")
ABN 33 007 457 141
Date: 7 November 2017

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	Brian Charles Hartzler
Date of last notice	20 December 2016

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-
Date of change	-	(a) 11 October 2017 (b) 2 November 2017
No. of securities held prior to change	77,427	(a) 664,710 (b) 614,710
Class	Westpac fully paid ordinary shares	Rights to acquire fully paid ordinary shares
Number acquired	-	(a) - (b) -
Number disposed	-	(a) 50,000 (b) 45,284
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	(a) Nil (b) Nil
No. of securities held after change	77,427 (no change)	(a) 614,710 (b) 569,426

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	(a) Lapse of share rights (b) Lapse of share rights
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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	N/A
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	

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.