



Westfield Corporation

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19 December 2017

The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
NOTICE UNDER ASX LISTING RULE 3.19A**

We enclose Appendix 3Y notices, as required to be provided under Listing Rule 3.19A for Sir Frank Lowy AC, Mr Peter Lowy and Mr Steven Lowy AM, directors of Westfield Corporation.

As part of normal remuneration arrangements, certain performance rights, to which Mr Peter Lowy and Mr Steven Lowy were entitled, vested on 15 December 2017.

Mr Steven Lowy will hold the relevant securities in his own name.

Mr Peter Lowy has directed that the relevant securities to which he is entitled be held by Hazel Equities Pty Ltd.

Yours faithfully

WESTFIELD CORPORATION

**Simon Tuxen
Company Secretary**

Encl.

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	Westfield Corporation
ABN	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

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	Sir Frank P Lowy
Date of last notice	19 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interests include securities held by members of the Lowy Family, Penpol Pty Ltd as trustee of a superannuation fund, the Lowy Foundation, FP Pty Limited as trustee for a Lowy Family trust and companies controlled by the Lowy Family including Cordera Holdings Pty Limited, Franley Holdings Pty Limited, Franley Securities Pty Limited and Hazel Equities Pty Limited.
Date of change	15 December 2017
No. of securities held prior to change	197,500,000
Class	Ordinary
Number acquired	702,555 (Hazel Equities Pty Ltd) 683,800 (Mr Steven Lowy)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	198,886,355

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of performance rights held by Mr Peter Lowy and Mr Steven Lowy under the Westfield Corporation executive incentive plan.
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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.

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Name of Director	Mr Peter Simon Lowy
Date of last notice	19 December 2016

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

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Name of Director	Mr Steven Mark Lowy
Date of last notice	19 December 2016

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

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