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 Westpac Banking Corporation	
<b>ABN</b> 33 007 457 141	

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	Margaret Leone Seale
Date of appointment	1 March 2019

## 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	s 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.	Number & class of Securities
Madame Hardy Pty Ltd ATF Seale Hardy Super Fund	5,145 Ordinary Fully Paid Shares
Madame Hardy Pty Ltd ATF The D & M Family Trust	2,984 Ordinary Fully Paid Shares
Tavumi Pty Ltd ATF Seale Family Trust	12,522 Ordinary Fully Paid Shares 3,220 Westpac Capital Notes 2

#### 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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