

## 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.

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Name of entity</b> | Westpac Banking Corporation ("Westpac") |
| <b>ABN</b>            | 33 0007 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.

|                            |                                                                                      |
|----------------------------|--------------------------------------------------------------------------------------|
| <b>Name of Director</b>    | Peter Francis King                                                                   |
| <b>Date of appointment</b> | 2 December 2019<br>Appointed as Acting Chief Executive Officer and Managing Director |

#### 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.

|                                                                   |
|-------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                           |
| 30,189 fully paid ordinary shares in Westpac                      |
| 257,838 rights to acquire fully paid shares in Westpac            |
| 10,398 unvested shares as part of Westpac's Restricted Share Plan |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

---

### 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*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Number &amp; class of Securities</b> |
|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| <b>Thokin Pty Ltd<br/>as Trustee for Thokin Trust No. 1</b><br>Mr. King is a beneficiary of the Trust.                             | 78,000 fully paid shares in Westpac     |

### 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.

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | N/A |
| <b>Nature of interest</b>                                        | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      | N/A |
| <b>No. and class of securities to which<br/>interest relates</b> | N/A |

---

+ See chapter 19 for defined terms.