

# 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

|                                                                |
|----------------------------------------------------------------|
| <b>Name of entity: Westpac Banking Corporation ("Westpac")</b> |
| <b>ABN 33 007 457 141</b>                                      |
| <b>Date: 18 December 2019</b>                                  |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Steven John Harker |
| <b>Date of last notice</b> | 30 July 2019       |

### 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                                                                                                                                                 | Indirect                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Evalili Pty Ltd ATF SLH Superannuation Fund |
| <b>Date of change</b>                                                                                                                                                       | 11 December 2019                            |
| <b>No. of securities held prior to change</b>                                                                                                                               | 10,365                                      |
| <b>Class</b>                                                                                                                                                                | Westpac fully paid ordinary shares          |
| <b>Number acquired</b>                                                                                                                                                      | 1,240                                       |
| <b>Number disposed</b>                                                                                                                                                      | -                                           |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$24.20                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | 11,605                                      |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in Share Purchase Plan        |

+ See chapter 19 for defined terms.

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed<br>above traded during a <sup>+</sup> closed period where prior written<br>clearance was required? | NO  |
| If so, was prior written clearance provided to allow the trade<br>to proceed during this period?                                                              | N/A |
| If prior written clearance was provided, on what date was this<br>provided?                                                                                   | N/A |

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