

# 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: 21 November 2022</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>	Nerida Frances Caesar
<b>Date of last notice</b>	5 November 2021

### 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.

<b>Direct or indirect interest</b>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Frant Investments Pty Ltd ATF The Craig and Nerida Caesar Family Trust
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	13,583
<b>Class</b>	Westpac fully paid ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	13,583

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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.

<b>Detail of contract</b>	Contracts to acquire interests in units of managed investment schemes held with BT Panorama investments.			
<b>Nature of interest</b>	In the case of each of the three entities below controlled by Nerida Caesar (TNCJ Pty Limited, C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund, and Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust), the nature of the interests acquired consist of units in various 'Wholesale Plus' funds for which Westpac related bodies corporate are the responsible entities. These 'Wholesale Plus' funds, in turn, invest in units of externally managed funds.			
<b>Name of registered holder (if issued securities)</b>	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust	
<b>Date of change</b>	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust	
	Changes in the interests described below occurred during the period October 2021 to November 2022.	Changes in the interests described below occurred during the period October 2021 to November 2022.	Changes in the interests described below occurred during the period October 2021 to November 2022.	
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	
	BTA0498AU PIMCO Wholesale Plus Global Bond Fund	BTA0498AU PIMCO Wholesale Plus Global Bond Fund	BTA0498AU PIMCO Wholesale Plus Global Bond Fund	
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Refer to table below		
<b>Interest acquired</b>	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0498AU PIMCO Wholesale Plus Global Bond Fund <sup>1</sup>	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund <sup>2</sup>	BTA0498AU PIMCO Wholesale Plus Global Bond Fund <sup>3</sup>
<b>Interest disposed</b>	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund i) 27,930.3808 units	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund i) 121,437.0400 units	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund i) 214,664.6169 units
	BTA0498AU PIMCO Wholesale Plus Global Bond Fund i) 42,186.44 units	BTA0498AU PIMCO Wholesale Plus Global Bond Fund i) 151,817.50 units	BTA0498AU PIMCO Wholesale Plus Global Bond Fund i) 66,503 units ii) 41,330.92 units
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund i) 18,084.2386 units	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund i) 72,135.20 units	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund i) 79,517.7842 units

<sup>1</sup> Additional units in this fund were acquired during the period October 2021 to August 2022, which was prior to TNCJ Pty Limited selling down its entire holding in this fund, as set out in the section of this form titled 'Interest Disposed'.

<sup>2</sup> Additional units in this fund were acquired during the period October 2021 to November 2022, which was prior to C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund selling down its entire holding in this fund, as set out in the section of this form titled 'Interest Disposed'.

<sup>3</sup> Additional units in this fund were acquired during the period October 2021 to November 2022, which was prior to Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust selling down its entire holding in this fund, as set out in the section of this form titled 'Interest Disposed'.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) \$31,033.45	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) \$134,928.70	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) \$238,513.86
	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) \$35,689.73	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) \$128,437.61	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) \$65,000.00 ii) \$34,965.96
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund  i) \$30,654.59	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund  i) \$83,244.60	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund  i) \$134,790.60
<b>Interest after change</b>	TNCJ Pty Limited	C A J Caesar Pty Ltd CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) Nil units	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) Nil units	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund  i) Nil units
	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) Nil units	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) Nil units	BTA0498AU PIMCO Wholesale Plus Global Bond Fund  i) Nil units
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund  i) Nil units	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund  i) Nil units	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund  i) Nil units
	The figures set out above represent interests held as at 16 November 2022.		

+ See chapter 19 for defined terms.

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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