

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: Westpac Banking Corporation ("Westpac")
ABN: 33 007 457 141
Date: 23 June 2014

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	Ewen Graham Wolseley Crouch
Date of last notice	24 December 2013

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	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ewen Graham Wolseley Crouch	Wersley Investments Pty Ltd	Wersley Pty Ltd ATF Crouch Investment Trust
Date of change	-	-	23 June 2014
No. of securities held prior to change	26,927 (no change)	7,565 (no change)	-
Class	Westpac fully paid ordinary shares	Westpac fully paid ordinary shares	Westpac Capital Notes 2
Number acquired	-	-	250

+ See chapter 19 for defined terms.

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Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	-	\$100 each
No. of securities held after change	26,927 Westpac fully paid ordinary shares (no change)	7,565 Westpac fully paid ordinary shares (no change)	250 Westpac Capital Notes 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	-	Participation in Westpac Capital Notes 2 Offer

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

+ See chapter 19 for defined terms.

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.