

# 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: 7 August 2014</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>    | Catriona Alison Deans |
| <b>Date of last notice</b> | 6 June 2014           |

### 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                                                                                                                            | Indirect                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Ascog Retirement Fund                                                                                                               | Ascog Family Trust                     |
| <b>Date of change</b>                                                                                                                                               | (1) -<br>(2) -<br>(3) 31 July 2014                                                                                                  | -                                      |
| <b>No. of securities held prior to change</b>                                                                                                                       | (1) 9,000 Ordinary (no change)<br>(2) 90,536.7026 Units (no change)<br>(3) -                                                        | 186,305.7900 Units                     |
| <b>Class</b>                                                                                                                                                        | (1) Westpac fully paid ordinary shares<br>(2) Units in BT Dynamic Global Equity Fund<br>(3) Units in BT Balanced Equity Income Fund | Units in BT Dynamic Global Equity Fund |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                                     |                                                                                                     |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-----------------------------------|
| Number acquired                                                                                                                                                                     | (1) -<br>(2) -<br>(3) 149,447.0400 Units                                                            | -                                 |
| Number disposed                                                                                                                                                                     | -                                                                                                   | -                                 |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | (1) -<br>(2) -<br>(3) \$150,000                                                                     | -                                 |
| No. of securities held after change                                                                                                                                                 | (1) 9,000 Ordinary<br>(no change)<br>(2) 90,536.7026 Units<br>(no change)<br>(3) 149,447.0400 Units | 186,305.7900 Units<br>(no change) |
| Nature of change<br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | (1) -<br>(2) -<br>(3) Subscription to registered scheme                                             | -                                 |

## 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<br>(if issued securities)                                                                                                                                  |  |
| Date of change                                                                                                                                                                       |  |
| No. and class of securities to which interest related prior to change<br><small>Note: Details are only required for a contract in relation 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 estimated valuation</small>                                                                 |  |
| Interest after change                                                                                                                                                                |  |

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                         |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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 |

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