

# Appendix 3Z

## Final 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: Westpac Banking Corporation ("Westpac")</b>
<b>ABN 33 007 457 141</b>
<b>Date: 4 February 2015</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gail Patricia Kelly
<b>Date of last notice</b>	19 December 2015
<b>Date that director ceased to be director</b>	1 February 2015

### 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>
367,327 fully paid ordinary shares in Westpac
390,534 <sup>1</sup> rights to acquire fully paid ordinary shares in Westpac

<sup>1</sup> A total of 124,882 rights to acquire fully paid ordinary shares in Westpac have lapsed on 31 October 2014 and 28 January 2015 pursuant to the terms of the CEO Performance Plan.

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
G&A Kelly Investments Pty Ltd (ATF the Kelly Family Superannuation Fund)	156,390 fully paid ordinary shares in Westpac
G&A Kelly Investments Pty Ltd (ATF the Kelly Trust)	1,273,578 fully paid ordinary shares in Westpac

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

---

+ See chapter 19 for defined terms.