

8 May 2015



Westfield Corporation

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The Manager
Company Announcements Office
ASX Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)
CHANGE OF DIRECTOR'S INTEREST NOTICES**

We enclose Appendix 3Y notices, as required to be provided under Listing Rule 3.19A for Mr Frank Lowy AC, Mr Peter Lowy and Mr Steven Lowy AM, directors of Westfield Corporation.

The notices relate to an internal reorganisation of the interests held by the Lowy Family in Westfield Corporation.

There has been no change in the previously disclosed collective interests of the Lowy Family in Westfield Corporation.

Yours faithfully

WESTFIELD CORPORATION

A handwritten signature in blue ink, appearing to be "Simon Tuxen", with a small blue dot at the end of the signature.

**Simon Tuxen
Company Secretary**

Encl.

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:	Westfield Corporation
ABN:	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

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	Frank P Lowy
Date of last notice	22 December 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interests include securities held by members of the Lowy family, Perpetual Trustee Company Limited as trustee of a superannuation fund, the Lowy Foundation and companies controlled by the Lowy family including Cordera Holdings Pty Limited and Hazel Equities Pty Limited.
Date of change	7 May 2015
No. of securities held prior to change	197,500,000
Class	Ordinary
Number acquired	5,007,444
Number disposed	5,007,444
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,503,722 at \$9.70 per security 2,503,722 at \$9.75 per security

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	197,500,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Restructure of existing holdings of the Lowy Family

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

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.

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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	Peter S Lowy
Date of last notice	22 December 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Lowy's notifiable interests include securities held by members of the Lowy family, Perpetual Trustee Company Limited as trustee of a superannuation fund, the Lowy Foundation and companies controlled by the Lowy family including Cordera Holdings Pty Limited and Hazel Equities Pty Limited.
Date of change	7 May 2015
No. of securities held prior to change	197,500,000
Class	Ordinary
Number acquired	5,007,444
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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2,503,722 at \$9.70 per security 2,503,722 at \$9.75 per security

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Detail of contract	N/A
Nature of interest	N/A
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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	Steven M Lowy
Date of last notice	22 December 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

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