

Appendix 3X

Initial 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.

Name of entity Westpac Banking Corporation ("Westpac")
ABN 33 007 457 141

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig William Dunn
Date of appointment	1 June 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.

Number & class of securities

Asgard Capital Management Limited (ACN 009 279 592) as administrator and custodian for the PortfolioCare Super Service Personal Account.

- Cash Holding Account - \$7,265.87
- AMP Capital Enhanced Yield Fund - 1,453.488 units valued at \$1.95 in aggregate

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

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 Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Asgard Capital Management Limited (ACN 009 279 592) as administrator and custodian for the PortfolioCare Super Service Personal Account of Bozena Gawart (Indirect interest - wife)	▪ Cash Holding Account - \$18,297.54 ▪ AMP Capital Enhanced Yield Fund - 10,775.711 units valued at \$14.44 in aggregate

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.