

# 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:</b> Westpac Banking Corporation
<b>ABN:</b> 33 007 457 141
<b>Date:</b> 6 July 2015

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>	Craig William Dunn
<b>Date of last notice</b>	1 June 2015

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Craig William Dunn – Asgard Capital Management Limited (ACN 009 279 592) as administrator and custodian for the PortfolioCare Super Service Personal Account	Bozena Gawart (wife) - Asgard Capital Management Limited (ACN 009 279 592) as administrator and custodian for the PortfolioCare Super Service Personal Account
<b>Date of change</b>	30 June 2015	30 June 2015
<b>No. of securities held prior to change</b>	Cash Holding Account - \$7,265.87 AMP Capital Enhanced Yield Fund – 1,453.488 units valued at \$1.95 in aggregate	Cash Holding Account - \$18,297.54 AMP Capital Enhanced Yield Fund – 10,775.711 units valued at \$14.44 in aggregate
<b>Class</b>	As outlined above	As outlined above
<b>Number acquired</b>	N/A	N/A
<b>Number disposed</b>	Full holding	Full holding

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,271.57 (inclusive of interest / other payment)	\$18,321.43 (inclusive of interest / other payment)
<b>No. of securities held after change</b>	Nil	Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Full holding rolled out of PortfolioCare Super Service Personal Account	Full holding rolled out of PortfolioCare Super Service Personal Account

## 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.

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

## 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

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