

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: Westpac Banking Corporation ("Westpac")
ABN 33 007 457 141
Date: 27 November 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.

Name of Director	Peter John Oswin Hawkins
Date of last notice	9 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter John Oswin Hawkins	Petlyn Holdings Pty Ltd (ATF The Hawkins Family Trust)	Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)
Date of change	20 November 2015	20 November 2015	20 November 2015
No. of securities held prior to change	5,949 Ordinary fully paid shares	1,799 Ordinary fully paid Shares 270 CPS 383 WBCHA	7,470 Ordinary fully paid shares 1,100 CPS 1,050 WBCHA 850 WBCPF

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Class	Ordinary fully paid shares	Ordinary fully paid shares Westpac Convertible Preference Shares (CPS) Westpac Subordinated Notes (WBCHA)	Ordinary fully paid shares Westpac Convertible Preference Shares (CPS) Westpac Subordinated Notes (WBCHA) Westpac Capital Notes 3 (WBCPF)
Number acquired	259 Ordinary fully paid shares	78 Ordinary fully paid shares	325 Ordinary fully paid shares
Number disposed	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25.50 per Westpac fully paid ordinary share	\$25.50 per Westpac fully paid ordinary share	\$25.50 per Westpac fully paid ordinary share
No. of securities held after change	6,208 Ordinary fully paid shares	1,877 Ordinary fully paid shares 270 CPS 383 WBCHA	7,795 Ordinary fully paid shares 1,100 CPS 1,050 WBCHA 850 WBCPF
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Retail Entitlement Offer	Participation in Retail Entitlement Offer	Participation in Retail Entitlement Offer

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 (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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