

18 December 2015

Market Announcements Platform  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Appendix 3Y – Director's Interest Notice for Mr Brian Hartzler, Managing Director and Chief Executive Officer**

Please find attached an Appendix 3Y – Change of Director's Interest Notice in relation to Westpac Banking Corporation (**Westpac**) security interests held by Mr Hartzler.

Mr Hartzler has:

- been allocated a total of 39,491 Westpac fully paid ordinary shares and 323,615 share rights to acquire Westpac fully paid ordinary shares, consistent with the CEO Restricted Share Plan and CEO Long Term Incentive Plan respectively; and
- sold 47,320 existing Westpac fully paid ordinary shares.

As indicated in the Appendix 3Y, following the transactions Mr Hartzler holds relevant interests in 53,722 Westpac fully paid ordinary shares.

Yours sincerely,

Tim Hartin  
Company Secretary

# 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 Westpac Banking Corporation ("Westpac")</b>
<b>ABN 33 007 457 141</b>
<b>Date: 18 December 2015</b>

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>	Brian Charles Hartzler
<b>Date of last notice</b>	27 November 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	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-
<b>Date of change</b>	(b) 15 December 2015 (c) 18 December 2015	(a) 15 December 2015
<b>No. of securities held prior to change</b>	(b) 61,551 (c) 101,042	(a) 215,375
<b>Class</b>	Westpac fully paid ordinary shares	Rights to acquire fully paid ordinary shares
<b>Number acquired</b>	(b) 39,491 (c) -	(a) 323,615
<b>Number disposed</b>	(b) - (c) 47,320	(a) -
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(b) \$31.55 per Westpac fully paid ordinary share (c) \$31.64 per Westpac fully paid ordinary share	(a) Nil
<b>No. of securities held after change</b>	(b) 101,042 (c) 53,722	(a) 538,990

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(b) Granted under CEO Restricted Share Plan (c) On-market sale	(a) Granted under CEO Long Term Incentive Plan
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## 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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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