

# 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: 1 July 2016</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>	Peter John Oswin Hawkins
<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	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter John Oswin Hawkins	Petlyn Holdings Pty Ltd (ATF The Hawkins Family Trust)	<b>Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)</b>
<b>Date of change</b>	-	- - -	- - - - <b>30 June 2016</b>
<b>No. of securities held prior to change</b>	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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	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) <b>Westpac Capital Notes 4 (WBCPG)</b>
<b>Number acquired</b>	-	-	<b>882 WBCPG</b>
<b>Number disposed</b>	-	-	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-	-	<b>\$100.00 per WBCPG</b>
<b>No. of securities held after change</b>	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 <b>882 WBCPG</b>
<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	No change	No change	<b>Acquisition of Westpac Capital Notes 4</b>

**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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

<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**

<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.