

Appendix 3Z

Final 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
Date: 18 December 2018

We (the entity) give ASX the following information under listing rule 3.19A.3 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	16 March 2018
Date that director ceased to be director	12 December 2018

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
6,208 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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

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.

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
Petlyn Holdings Pty Ltd (ATF the Hawkins Family Trust)	- 1,877 Ordinary Fully Paid Shares - 270 Westpac Capital Notes 5
Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)	- 7,795 Ordinary Fully Paid Shares - 850 Westpac Capital Notes 3 - 882 Westpac Capital Notes 4 - 1,100 Westpac Capital Notes 5

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.