

5 November 2021

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Appendix 3Y – Ms Nerida Caesar and Dr Nora Scheinkestel – Change of Directors’ Interest Notice

Dear Elvis

Attached is an Appendix 3Y for each of Ms Nerida Caesar and Dr Nora Scheinkestel.

Nerida Caesar

Certain of Ms Nerida Caesar’s related parties have acquired interests in registered schemes (underlying funds). The responsible entities of these underlying funds are unrelated to Westpac. However, units in these underlying funds were acquired by certain ‘Wholesale Plus’ funds for which Westpac related bodies corporate are the responsible entities, and the units are therefore technically notifiable under ASX Listing Rule 3.19.

This information was not included in Ms Caesar’s Appendix 3Ys owing to the technical nature of the notifiable interest, which has now been identified.

Nora Scheinkestel

In June 2021, due to an administrative oversight, a notice to ASX Limited (ASX) was not lodged following issuance of ordinary shares under Westpac’s dividend reinvestment plan to Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Funds No 2 A/c.

In compliance with Listing Rule 3.19B, WBC has made all necessary arrangements with WBC Directors to ensure that the Directors disclose all information required by WBC to give ASX complete information required in Listing Rule 3.19A.

The attached Appendix 3Ys confirm Ms Caesar’s and Dr Nora Scheinkestel’s current notifiable interests.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Tim Hartin'.

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

Name of entity: Westpac Banking Corporation ("Westpac")
ABN: 33 007 457 141
Date: 5 November 2021

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	Nerida Frances Caesar
Date of last notice	14 November 2018

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	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Frant Investments Pty Ltd ATF The Craig and Nerida Caesar Family Trust
Date of change	N/A
No. of securities held prior to change	N/A
Class	Westpac fully paid ordinary shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	13,583

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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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.

Detail of contract	Contracts to acquire interests in units of managed investment schemes held with BT Panorama investments.		
Nature of interest	In the case of each of the three entities below controlled by Nerida Caesar (TNCJ Pty Limited, C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund, and Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust), the nature of the interests acquired consist of units in various 'Wholesale Plus' funds for which Westpac related bodies corporate are the responsible entities. These 'Wholesale Plus' funds, in turn, invest in units of externally managed funds.		
Name of registered holder (if issued securities)	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
Date of change	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	Changes in the interests described below occurred during the period December 2020 to February 2021.	Changes in the interests described below occurred during the period December 2018 to February 2021.	Changes in the interests described below occurred during the period December 2018 to June 2021.
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund
	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund
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	Refer to table below		

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Interest acquired	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund
	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund
Interest disposed	N/A		
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund
	\$31,002.25	\$141,685.58	\$243,001.02
	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund
	\$19,278.66	\$149,000	\$81,442.65
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund
	\$31,000.00	\$10,000.00	\$135,000.00
Interest after change	TNCJ Pty Limited	C A J Caesar Pty Ltd ATF CAJ & NF Caesar Superannuation Fund	Frant Investments Pty Ltd ATF the Craig and Nerida Caesar Family Trust
	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund	BTA0477AU Ironbark Karara Wholesale Plus Aust Small Companies Fund
	27,930.3808 units	121,437.0400 units	214,664.6169 units
	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund	BTA0498AU UBS PIMCO Wholesale Plus Global Bond Fund
	19,221 units	151,817.5000 units	83,987.4616 units
	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund	BTA0481AU Fidelity Wholesale Plus Australian Equities Fund	BTA0542AU Walter Scott Wholesale Plus Global Equity Fund
	18,084.2386 units	7,794.8400 units	79,517.7842 units

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

	The figures set out above represent interests held as at 4 November 2021.
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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?	N/A
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

+ See chapter 19 for defined terms.

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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
ABN	33 007 457 141
Date	5 November 2021

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	Nora Lia Scheinkestel
Date of last notice	1 March 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dr Nora Lia Scheinkestel	Scheinkestel Superannuation Pty Ltd ATF Scheinkestel Superannuation Fund No 2 A/c
Date of change	2 November 2021	a) 25 June 2021 b) 2 November 2021
No. of securities held prior to change	0	5,060
Class	Westpac fully paid ordinary shares	Westpac fully paid ordinary shares
Number acquired	a) 3,132 b) 388	a) 112 b) 620
Number disposed	N/A	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$23.84 per Westpac fully paid ordinary share b) \$23.85 per Westpac fully paid ordinary share	a) \$25.98 per Westpac fully paid ordinary share b) \$23.855 per Westpac fully paid ordinary share
No. of securities held after change	3,520	5,792

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades	a) Issue of securities under dividend reinvestment plan b) On-market trade
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.