

# 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: 16 March 2018</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>	4 October 2017

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter John Oswin Hawkins	<b>Petlyn Holdings Pty Ltd (ATF The Hawkins Family Trust)</b>	<b>Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)</b>
<b>Date of change</b>	-	- <b>13 March 2018</b> <b>13 March 2018</b>	- <b>13 March 2018</b> - - <b>13 March 2018</b>
<b>No. of securities held prior to change</b>	6,208 Ordinary Fully Paid Shares	1,877 Ordinary Fully Paid Shares <b>270 CPS</b> <b>0 WBCPH</b>	7,795 Ordinary Fully Paid Shares <b>1,100 CPS</b> 850 WBCPF 882 WBCPG <b>0 WBCPH</b>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Fully Paid Shares	Ordinary Fully Paid Shares <b>Westpac Convertible Preference Shares (CPS)</b> <b>Westpac Capital Notes 5 (WBCPH)</b>	Ordinary Fully Paid Shares <b>Westpac Convertible Preference Shares (CPS)</b> Westpac Capital Notes 3 (WBCPF) Westpac Capital Notes 4 (WBCPG) <b>Westpac Capital Notes 5 (WBCPH)</b>
<b>Number acquired</b>	-	<b>270 WBCPH</b>	<b>1,100 WBCPH</b>
<b>Number disposed</b>	-	<b>270 CPS</b>	<b>1,100 CPS</b>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	<b>\$100 per CPS and WBCPH</b>	<b>\$100 per CPS and WBCPH</b>
<b>No. of securities held after change</b>	6,208 Ordinary Fully Paid Shares	1,877 Ordinary Fully Paid Shares <b>0 CPS</b> <b>270 WBCPH</b>	7,795 Ordinary Fully Paid Shares <b>0 CPS</b> 850 WBCPF 882 WBCPG <b>1,100 WBCPH</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	No change	<b>Reinvestment of CPS in WBCPH under the Reinvestment Offer</b>	<b>Reinvestment of CPS in WBCPH under the Reinvestment Offer</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>	

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	NO – The Blackout period does not apply to the reinvestment of CPS in WBCPH under the Reinvestment Offer.
<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

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