

# 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</b>	WESFARMERS LIMITED
<b>ABN</b>	28 008 984 049

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>	ROBERT GEOFFREY SCOTT
<b>Date of last notice</b>	16 NOVEMBER 2023

### 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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>CPU Share Plans Pty Limited as trustee of the Wesfarmers Long Term Incentive Plan (<b>WLTIP</b>) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p> <p>CPU Share Plans Pty Limited as trustee of the Key Executive Equity Performance Plan (<b>KEEPP</b>) is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>

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<b>Date of change</b>	17 May 2024	
<b>No. of securities held prior to change</b>	Fully paid ordinary shares	
	Direct	3,796 shares
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	42,797 Deferred Shares allocated under the terms of the 2017 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	92,497 Deferred Shares allocated under the terms of the 2018 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	149,590 shares comprised of: <ul style="list-style-type: none"> <li>• 69,595 Performance Shares; and</li> <li>• 79,995 Deferred Shares</li> </ul> allocated under the terms of the 2019 KEEPP.
	Indirect CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.	57,218 shares comprised of: <ul style="list-style-type: none"> <li>• 28,609 Performance Shares; and</li> <li>• 28,609 Deferred Shares.</li> </ul> allocated under the terms of the 2020 KEEPP.

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	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>126,546 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 63,273 unquoted Performance Shares; and</li> <li>• 63,273 Deferred Shares</li> </ul> <p>allocated under the terms of the 2021 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>146,408 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 73,204 unquoted Performance Shares; and</li> <li>• 73,204 Deferred Shares</li> </ul> <p>allocated under the terms of the 2022 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares in accordance with the trust deed and rules governing the KEEPP.</p>	<p>92,249 unquoted shares comprised of:</p> <ul style="list-style-type: none"> <li>• 46,700 unquoted Performance Shares; and</li> <li>• 45,549 unquoted Deferred Shares</li> </ul> <p>allocated under the terms of the 2023 KEEPP.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the employee share trust for the WLTIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares under the trust deed and rules governing the WLTIP.</p>	<p>25,774 Performance-tested Shares</p>

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	Indirect Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust ( <b>Trust</b> ) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.	429,415 shares
<b>Class</b>	Fully paid ordinary shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	89,045	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$68.39999 per share	
<b>No. of securities held after change</b>	Fully paid ordinary shares	
	Direct	3,796 shares
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.	46,249 shares allocated under the terms of the 2018 KEEPP and which remain currently subject to a restriction on dealing.
	Indirect CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.	149,590 shares allocated under the terms of the 2019 KEEPP. Of these, 79,995 Deferred Shares are vested but remain subject to a restriction on dealing and 69,595 Performance Shares have vested and are no longer subject to a restriction on dealing.

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	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p>	<p>57,218 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 28,609 Performance Shares; and</li> <li>• 28,609 Deferred Shares</li> </ul> <p>allocated under the terms of the 2020 KEEPP, including a restriction on dealing in these shares.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p>	<p>126,546 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 63,273 unquoted Performance Shares; and</li> <li>• 63,273 Deferred Shares</li> </ul> <p>allocated under the terms of the 2021 KEEPP, including a restriction on dealing in these shares.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p>	<p>146,408 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 73,204 unquoted Performance Shares; and</li> <li>• 73,204 Deferred Shares</li> </ul> <p>allocated under the terms of the 2022 KEEPP, including a restriction on dealing in these shares.</p>

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	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the KEEPP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p>	<p>92,249 unquoted shares comprised of:</p> <ul style="list-style-type: none"> <li>• 46,700 unquoted Performance Shares; and</li> <li>• 45,549 Deferred Shares</li> </ul> <p>allocated under the terms of the 2023 KEEPP, including a restriction on dealing in these shares.</p>
	<p>Indirect</p> <p>CPU Share Plans Pty Limited as trustee of the WLTIP is the registered holder. Robert Geoffrey Scott is the beneficiary of the shares.</p>	<p>25,774 Performance-tested Shares</p>
	<p>Indirect</p> <p>Mrs Elizabeth Jane Scott as trustee of the Scott Family Trust (<b>Trust</b>) is the registered holder. Robert Geoffrey Scott is a beneficiary of the Trust.</p>	<p>429,415 shares</p>
<p><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</p>	<p>On-market trade of an indirect holding in 89,045 shares comprised of:</p> <ul style="list-style-type: none"> <li>• 42,797 shares allocated under the terms of the 2017 KEEPP; and</li> <li>• 46,248 shares allocated under the terms of the 2018 KEEPP,</li> </ul> <p>to raise funds to meet tax liabilities of Mr Scott primarily arising from the allocation of shares under the KEEPP.</p> <p>Minor amendments to description of holdings have also been made.</p>	

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

### 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

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