

# 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 30/9/2001.

<b>Name of entity</b>	<b>WESFARMERS LIMITED</b>
<b>ABN</b>	<b>28 008 984 049</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>	<b>TREVOR RAYMOND EASTWOOD</b>
<b>Date of last notice</b>	<b>21 AUGUST 2002</b>

### 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	Indirect interest	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Merriment Nominees Pty Ltd as trustee of The Eastwood Family Trust (the Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Trust.</b>	
<b>Date of change</b>	<b>8 May 2008</b>	
<b>No. of securities held prior to change</b>	<b>Fully paid ordinary shares</b>	
	<b>Direct</b>	<b>493,425 shares</b>
	<b>Indirect</b>  (Merriment Nominees Pty Ltd as trustee of The Eastwood Family Trust (the Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Trust).	<b>311,162 shares</b>

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	<b>Indirect</b>  (Merriment Nominees Pty Ltd (Eastwood Family Account) as trustee of The Eastwood Family Trust (the Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Trust).	<b>55,870 shares</b>
	<b>Indirect</b>  (Merriment Nominees Pty Ltd (Eastwood Investment Account) as trustee of The Eastwood Investment Trust (the Investment Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Investment Trust).	<b>18,237 shares</b>
<b>Class</b>	<b>Fully paid ordinary shares</b>	
<b>Number acquired</b>		
<b>Number disposed</b>	<b>110,000 shares</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$37.5785 per share</b>	
<b>No. of securities held after change</b>	<b>Fully paid ordinary shares</b>	
	<b>Direct</b>	<b>493,425 shares</b>
	<b>Indirect</b>  (Merriment Nominees Pty Ltd as trustee of The Eastwood Family Trust (the Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Trust).	<b>201,162 shares</b>
	<b>Indirect</b>  (Merriment Nominees Pty Ltd (Eastwood Family Account) as trustee of The Eastwood Family Trust (the Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Trust).	<b>55,870 shares</b>

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	<b>Indirect</b>  (Merriment Nominees Pty Ltd (Eastwood Investment Account) as trustee of The Eastwood Investment Trust (the Investment Trust). Trevor Raymond Eastwood is a director and controlling shareholder of Merriment Nominees Pty Ltd and is not precluded from being a beneficiary under the Investment Trust).	<b>18,237 shares</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	On-market trade for the purpose of raising funds to enable full participation in the Entitlement Offer. A further Appendix 3Y will be released following the issue of new shares under the Entitlement Offer. It is expected that the overall holdings of Trevor Raymond Eastwood following the Entitlement Offer will be approximately the same as prior to this on-market trade.	

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

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+ See chapter 19 for defined terms.