

11 January 2013

Company Announcements Platform
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Lodgement of Appendix 3Y

Please find attached a Change of Director's Interest Notice (**Notice**).

The Notice details changes in the Director's notifiable interest in securities of Westpac Banking Corporation (**Westpac**), a related body corporate of BT Investment Management Limited (**BTT** or **the Company**).

The changes to the Director's notifiable interests set out in the Notice, took place outside the period required by Listing Rule 3.19A and were not previously disclosed due to an oversight.

Due to the intervening Christmas and New Year Period, there was a short delay in confirming the information required to prepare and lodge the Notice in relation to the transactions that took place between 21 and 27 December 2012.

Additional arrangements have been put in place to facilitate notification of changes to a director's notifiable interests in Westpac securities, to the Company Secretary.

Yours faithfully



Chris Millard
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 30/9/2001

Name of entity:	BT Investment Management Limited
ABN:	28 126 385 822
Date:	11 January 2013

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:	Bradley John Cooper
Date of last notice:	29 December 2011

Part 1 - Change of Director's relevant interests in securities

Direct or indirect interest:	Direct	Direct	Direct	Direct
Nature of indirect interest (including registered holder):	-	-	-	-
Date of change:	4 May 2011	9 August 2012	1 October 2012	2 October 2012
No. of securities held prior to change:	154,655 ¹	176,700	146,375	174,184
Class:	Ordinary shares in Westpac Banking Corporation (WBC)	Ordinary WBC shares	Ordinary WBC shares	Ordinary WBC shares
Number acquired:	22,045 ¹	-	27,809	28,310
Number disposed:	-	30,325	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price	\$23.98 per share	Nil exercise price	Nil exercise price
No. of securities held after change:	176,700 ¹	146,375	174,184	202,494
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights exercised and converted into WBC ordinary shares under the WBC Performance Plan	On-market trade	Grant of WBC ordinary shares under the WBC Restricted Share Plan	Share rights exercised and converted into WBC ordinary shares under the WBC Reward Plan

Part 1 continued - Change of Director's relevant interests in securities

Direct or indirect interest:	Direct	Direct	Direct
Nature of indirect interest (including registered holder):	-	-	-
Date of change:	24 December 2012	27 December 2012	4 May 2011
No. of securities held prior to change:	202,494	77,830	22,045 ¹
Class:	Ordinary WBC shares	Ordinary WBC shares	Rights to acquire WBC ordinary shares
Number acquired:	-	-	-
Number disposed:	124,664	21,207	22,045 ¹
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$26.00 per share	\$26.05 per share	Nil exercise price
No. of securities held after change:	77,830	56,623 ²	0
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 trade	On-market trade	Share rights exercised and converted into WBC ordinary shares under the WBC Performance Plan

Direct or indirect interest:	Direct	Direct	Direct
Nature of indirect interest (including registered holder):	-	-	-
Date of change:	2 October 2012	21 December 2012	(No change)
No. of securities held prior to change:	156,191	127,881	196,785
Class:	Rights to acquire WBC ordinary shares	Rights to acquire WBC ordinary shares	Options to acquire WBC ordinary shares
Number acquired:	-	59,194	-
Number disposed:	28,310	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil exercise price	Nil exercise price	-
No. of securities held after change:	127,881	187,075	196,785 (No change)
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share rights exercised and converted into WBC ordinary shares under the WBC Reward Plan	Awarded under the WBC Reward Plan	-

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

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

Note:

- 1 There was an error in the Appendix 3Y lodged on 29 December 2011. The notice incorrectly listed 22,045 rights to acquire WBC shares, which vested into ordinary shares on 4 May 2011. Accordingly, the number of ordinary shares in the 29 December 2011 notice, was understated by 22,045.