

8 February 2013

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

Dear Sir/Madam,

Notice of change of interests of substantial holder

In accordance with section 671B of the Corporations Act 2001 (Cth), we attach a Notice of Change of Interests of Substantial Holder (Form 604) in respect of Kula Gold Limited.

A notice in substantially the same terms will also be lodged with the ASX on behalf of Westpac Banking Corporation (WBC).

Yours faithfully,

Chris Millard Company Secretary

Form 604

Corporations Law Section 671B

Notice of change of interests of substantial holder

ACN/ARSN	ABN 83 126 741 259	

1. Details of substantial holder(1)

Company Name/Scheme

To

Name BT INVESTMENT MANAGEMENT LIMITED (BTT)

KULA GOLD LIMITED

ACN/ARSN (if applicable) ABN 28 126 385 822

There was a change in the interests of the

substantial holder on 6/02/2013

The previous notice was given to the company on 05/04/2011

The previous notice was dated 1/04/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice in the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present	Notice
	Person's votes	Voting Power	Person's votes	Voting Power (5)
ORDINARY	8,667,043	7.70%	8,395,284	6.65%
SHARES				

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
6/02/2013	WBC & its Associates Westpac Financial Services Group Limited (WFSG), BT Funds Management No.2 Limited, BT Investment Management (RE) Limited	See Schedule	See Schedule	See Schedule	See Schedule

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Nature of relevant interest (6)	Number of securities
BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	BT Funds Management No 2 Limited is or may be the Manager of various Superannuation funds, Institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	1,212,816
BT Investment Management (RE) Limited	Australia and New Zealand Banking Group Limited National Nominees Limited National Australian Custodian Services HSBC Custody Nominees (Australia) Limited.	BT Investment Management (RE) Limited is the RE and fund manager of various superannuation funds, institutional investor portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	7,182,468

5. Changes in association

The persons who have become associates (2) of, or ceased to be associates of, or have changed the nature of their association (9) with, the holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
rvaine	Addicss
W · P 1: C · · · (WPC)	1 100 W . DI 075 W . G. G. 1
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent St, Sydney
	NSW 2000
Westpac Financial Services Group Limited	Level 20, Westpac Place, 275 Kent St, Sydney
(WFSG)	NSW 2000
BT Funds Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney
	NSW 2000
BT Investment Management (RE) Limited	Level 14, Chifley Tower, 2 Chifley Square,
	Sydney NSW 2000
KULA GOLD LIMITED	Kula Gold Limited (KGD)
	Suite 2, Level 15, 1 York Street,
	SYDNEY NSW 2000
	Ph: (02) 9262 5651
	Fax: (02) 9262 5680

Signature

print name	Chris Millard	capacity	Company Secretary	
			0/2/2012	
sign here		date	8/2/2013	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Law.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Law.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate scheme multiplied by 100.
- (6) Include details of:
 - (a) Any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and with a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) Any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details mus be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any changes in that association since the last substantial holding notice.

SCHEDULE

TRANSACTION HISTORY

Sales & Purchases for the period : 2/04/2011 to 6/02/2013

SECURITY: KGD

BT Funds Management No.2 Limited

Date	Registered Company	Quantity	Value
14/07/2011	HSBC Custody Nominees (Australia) Limited.	-50,000	-77,500.00
20/02/2012	HSBC Custody Nominees (Australia) Limited.	-65,000	-67,600.00
28/08/2012	HSBC Custody Nominees (Australia) Limited.	-8,842	-4,509.42
28/08/2012	HSBC Custody Nominees (Australia) Limited.	-18,852	-9,803.04
4/09/2012	HSBC Custody Nominees (Australia) Limited.	-397	-194.53
5/09/2012	HSBC Custody Nominees (Australia) Limited.	-5,148	-2,625.48
10/09/2012	HSBC Custody Nominees (Australia) Limited.	-1,370	-698.70
17/09/2012	HSBC Custody Nominees (Australia) Limited.	-1,370	-698.70
20/09/2012	HSBC Custody Nominees (Australia) Limited.	-1,928	-906.16
21/09/2012	HSBC Custody Nominees (Australia) Limited.	-7,260	-3,412.20
25/09/2012	HSBC Custody Nominees (Australia) Limited.	-3,424	-1,643.52
27/09/2012	HSBC Custody Nominees (Australia) Limited.	-1,986	-933.42
28/09/2012	HSBC Custody Nominees (Australia) Limited.	-4,109	-1,931.23
2/10/2012	HSBC Custody Nominees (Australia) Limited.	-616	-295.68
2/11/2012	HSBC Custody Nominees (Australia) Limited.	19,720	7,690.80
5/11/2012	HSBC Custody Nominees (Australia) Limited.	3,352	1,307.28
6/02/2013	HSBC Custody Nominees (Australia) Limited.	-66,067	-19,820.10
			-
	Total	-213,297	183,574.10

BT Funds Management No.2 Limited Total : -213,297 183,574.10

BT Investment Management (RE) Limited

Date	Registered Company	Quantity	Value
	Australia and New Zealand Banking Group		
14/07/2011	Limited	592	917.60
	Australia and New Zealand Banking Group		
20/02/2012	Limited	3,620	3,764.80
	Australia and New Zealand Banking Group		
28/08/2012	Limited	-2,048	-1,064.96
	Australia and New Zealand Banking Group		
28/08/2012	Limited	-961	-490.11
	Australia and New Zealand Banking Group		
4/09/2012	Limited	-38	-18.62
	Australia and New Zealand Banking Group		
5/09/2012	Limited	-491	-250.41
10/00/0010	Australia and New Zealand Banking Group		22.24
10/09/2012	Limited	-131	-66.81
47/00/0040	Australia and New Zealand Banking Group	404	00.04
17/09/2012	Limited	-131	-66.81
20/00/2042	Australia and New Zealand Banking Group	404	00.40
20/09/2012	Limited	-184	-86.48
24/00/2042	Australia and New Zealand Banking Group	600	225.24
21/09/2012	Limited	-692	-325.24

	Australia and New Zealand Banking Group		
25/09/2012	Limited	-326	-156.48
20,00,20.2	Australia and New Zealand Banking Group	020	100.10
27/09/2012	Limited	-189	-88.83
	Australia and New Zealand Banking Group		
28/09/2012	Limited	-392	-184.24
	Australia and New Zealand Banking Group		
2/10/2012	Limited	-59	-28.32
0/4/4/00/40	Australia and New Zealand Banking Group		
2/11/2012	Limited	1,873	730.47
5/11/2012	Australia and New Zealand Banking Group Limited	318	124.02
5/11/2012	Australia and New Zealand Banking Group	310	124.02
28/11/2012	Limited	894	339.72
20, 11,2012	Australia and New Zealand Banking Group	00.	000.12
20/12/2012	Limited	-2,184	-698.88
	Australia and New Zealand Banking Group		
6/02/2013	Limited	-6,349	-1,904.70
	Total	-6,878	445.72
Date	Registered Company	Quantity	Value
14/07/2011	HSBC Custody Nominees (Australia) Limited.	35,634	55,232.70
1/02/2012	HSBC Custody Nominees (Australia) Limited.	30,000	35,100.00
4/09/2012	HSBC Custody Nominees (Australia) Limited.	-1,842	-902.58
5/09/2012	HSBC Custody Nominees (Australia) Limited.	-23,858	-12,167.58
10/09/2012	HSBC Custody Nominees (Australia) Limited.	-6,347	-3,236.97
17/09/2012	HSBC Custody Nominees (Australia) Limited.	-6,347	-3,236.97
20/09/2012	HSBC Custody Nominees (Australia) Limited.	-8,937	-4,200.39
21/09/2012	HSBC Custody Nominees (Australia) Limited.	-33,645	-15,813.15
25/09/2012	HSBC Custody Nominees (Australia) Limited.	-15,872	-7,618.56
27/09/2012	HSBC Custody Nominees (Australia) Limited.	-9,205	-4,326.35
28/09/2012	HSBC Custody Nominees (Australia) Limited.	-19,044	-8,950.68
2/10/2012	HSBC Custody Nominees (Australia) Limited.	-2,857	-1,371.36
2/11/2012	HSBC Custody Nominees (Australia) Limited.	93,663	36,528.57
5/11/2012	HSBC Custody Nominees (Australia) Limited.	15,921	6,209.19
27/11/2012	HSBC Custody Nominees (Australia) Limited.	8,178	3,189.42
28/11/2012	HSBC Custody Nominees (Australia) Limited.	47,181	17,928.78
6/02/2013	HSBC Custody Nominees (Australia) Limited.	-285,682	-85,704.60
	Total	-183,059	6,659.47
Date	Registered Company	Quantity	Value
14/07/2011	National Australian Custodian Services	3,388	5,251.40
14/07/2011	National Australian Custodian Services	1,869	2,896.95
14/07/2011	National Australian Custodian Services	6,543	10,141.65
20/02/2012	National Australian Custodian Services	29,246	30,415.84
20/02/2012	National Australian Custodian Services	15,193	15,800.72
20/02/2012	National Australian Custodian Services	8,078	8,401.12
4/09/2012	National Australian Custodian Services	-297	-145.53
4/09/2012	National Australian Custodian Services	-154	-75.46
4/09/2012	National Australian Custodian Services	-82	-40.18
5/09/2012	National Australian Custodian Services	-3,853	-1,965.03
5/09/2012	National Australian Custodian Services	-2,001	-1,020.51
5/09/2012	National Australian Custodian Services	-1,063	-542.13
10/09/2012	National Australian Custodian Services	-1,025	-522.75
10/09/2012			
10/03/2012	National Australian Custodian Services	-533	-271.83
10/09/2012			

17/00/2012	Notional Australian Custodian Carriaga	1.005	E22.7E
17/09/2012	National Australian Custodian Services	-1,025	-522.75
17/09/2012	National Australian Custodian Services	-533	-271.83
17/09/2012	National Australian Custodian Services	-283	-144.33
20/09/2012	National Australian Custodian Services	-1,444	-678.68
20/09/2012	National Australian Custodian Services	-750	-352.50
20/09/2012	National Australian Custodian Services	-398	-187.06
21/09/2012	National Australian Custodian Services	-5,434	-2,553.98
21/09/2012	National Australian Custodian Services	-2,823	-1,326.81
21/09/2012	National Australian Custodian Services	-1,499	-704.53
25/09/2012	National Australian Custodian Services	-2,563	-1,230.24
25/09/2012	National Australian Custodian Services	-1,331	-638.88
25/09/2012	National Australian Custodian Services	-707	-339.36
27/09/2012	National Australian Custodian Services	-1,487	-698.89
27/09/2012	National Australian Custodian Services	-772	-362.84
27/09/2012	National Australian Custodian Services	-410	-192.70
28/09/2012	National Australian Custodian Services	-3,076	-1,445.72
28/09/2012	National Australian Custodian Services	-1,598	-751.06
28/09/2012	National Australian Custodian Services	-848	-398.56
2/10/2012	National Australian Custodian Services	-461	-221.28
2/10/2012	National Australian Custodian Services	-240	-115.20
2/10/2012	National Australian Custodian Services	-127	-60.96
2/11/2012	National Australian Custodian Services	15,128	5,899.92
2/11/2012	National Australian Custodian Services	7,858	3,064.62
2/11/2012	National Australian Custodian Services	4,172	1,627.08
5/11/2012	National Australian Custodian Services	2,572	1,003.08
5/11/2012	National Australian Custodian Services	1,336	521.04
5/11/2012	National Australian Custodian Services	709	276.51
14/11/2012	National Australian Custodian Services	6,001	2,340.39
14/11/2012	National Australian Custodian Services	3,122	1,217.58
14/11/2012	National Australian Custodian Services	1,446	563.94
27/11/2012	National Australian Custodian Services	45,287	17,661.93
27/11/2012	National Australian Custodian Services	23,530	9,176.70
27/11/2012	National Australian Custodian Services	12,271	4,785.69
28/11/2012	National Australian Custodian Services	7,022	2,668.36
28/11/2012	National Australian Custodian Services	3,642	1,383.96
28/11/2012	National Australian Custodian Services	2,143	814.34
6/02/2013	National Australian Custodian Services	-28,237	-8,471.10
6/02/2013	National Australian Custodian Services	-14,628	-4,388.40
6/02/2013	National Australian Custodian Services	-7,784	-2,335.20
0/02/2013	Total	112,807	92,792.21
	Total	112,007	02,1 02.2 I
Date	Registered Company	Quantity	Value
14/07/2011	National Nominees Limited	1,974	3,059.70
20/02/2012	National Nominees Limited	8,863	9,217.52
4/09/2012	National Nominees Limited	-90	-44.10
5/09/2012	National Nominees Limited	-1,168	-595.68
10/09/2012	National Nominees Limited	-311	-158.61
17/09/2012	National Nominees Limited	-311	-158.61
20/09/2012	National Nominees Limited	-438	-205.86
21/09/2012	National Nominees Limited	-1,647	-774.09
25/09/2012	National Nominees Limited	-1,047 -777	-372.96
27/09/2012	Hanonai Hominoos Liitilleu		
	National Nominees Limited	_151	<u>-</u> 211 Q7
	National Nominees Limited	-451 -933	-211.97 -438 51
28/09/2012 2/10/2012	National Nominees Limited National Nominees Limited National Nominees Limited	-451 -933 -140	-211.97 -438.51 -67.20

2/11/2012		4,586	1,788.54
5/11/2012		780	304.20
14/11/2012		1,443	562.77
27/11/2012	National Nominees Limited National Nominees Limited	13,337	5,201.43
28/11/2012		2.515	955.70
6/02/2013	National Nominees Limited	-8,564	-2,569.20
	Total	18,668	15,493.07

BT Investment Management (RE) Limited Total

-58,462 115,390.47

ANNEXURE A – ASSOCIATED COMPANIES

This is annexure 'A' (being 3 pages) referred to in Form 604, Notice of change of interests of substantial holder, lodged for Westpac and its associated entities

Tim Hartin – Company Secretary WBC– 6/02/2013

West	pac Banking Corporation	Australia	RAMS Financial Group Pty Limited	Australia
1925	(Commercial) Pty Limited	Australia	RMS Warehouse Trust 2007-1	Australia
1925	(Industrial) Pty Limited	Australia	Sallmoor Pty Limited	Australia
1925	Advances Pty Limited	Australia	Securitor Financial Group Limited	Australia
A.G.	C. (Pacific) Limited	Papua New Guinea	Seed Pool Trust No. 2	Australia
Adva	nce Asset Management Limited	Australia	Series 2005-1G WST Trust	Australia
Altitu	ide Administration Pty Limited	Australia	Series 2007-1G WST Trust	Australia
Altitu	ide Rewards Pty Limited	Australia	Series 2008-1M WST Trust	Australia
Aotea	aroa Financial Services Limited	New Zealand	Series 2009-1 WST Trust	Australia
Ascal	on Capital Managers (Asia) Limited	Hong Kong	Series 2011-1 WST Trust	Australia
Ascal	on Capital Managers Limited	Australia	Series 2011-2 WST Trust	Australia
Ascal	on Funds Seed Pool Trust	Australia	Series 2011-3 WST Trust	Australia
Asgai	rd Capital Management Limited	Australia	Series 2012-1 WST Trust	Australia
Asgai	rd Wealth Solutions Limited	Australia	Sixty Martin Place (Holdings) Pty Limited	Australia
Ather	na Finance Pty Limited	Australia	Southern Cross Inc.	USA
Austr Limit	ralian Loan Processing Security Company Pty ed	Australia	St.George Business Finance Pty Limited	Australia
Austr	ralian Loan Processing Security Trust	Australia	St.George Custodial Pty Limited	Australia
Bellis	ston Pty Limited	Australia	St.George Equity Finance Limited	Australia
Bill A	Acceptance Corporation Limited	Australia	St.George Finance Holdings Limited	Australia
BLE	Capital Investments Pty Limited	Australia	St.George Finance Limited	Australia
BLE	Capital Limited	Australia	St.George Group Holdings Pty Limited	Australia
BLE	Development Pty Limited	Australia	St.George Life Limited	Australia
BLE	Holdings Pty Limited	Australia	St.George Motor Finance Limited	Australia
BT (0	Queensland) Pty Limited	Australia	St.George Procurement Management Pty Limited	Australia
BT A	ustralia Pty Limited	Australia	St.George Security Holdings Pty Limited	Australia
BT F	inancial Group (NZ) Limited	New Zealand	Sydney Capital Corp Inc.	USA
BT F	inancial Group Pty Limited	Australia	Tavarua Funding Trust III	USA
BT F	unds Management (NZ) Limited	New Zealand	Tavarua Funding Trust IV	USA
BT F	unds Management Limited	Australia	Teuton Pty Limited	Australia
BT F	unds Management No.2 Limited	Australia	The Home Mortgage Company Limited	New Zealand
BT In	vestment Management (RE) Limited	Australia	The Mortgage Company Pty Limited	Australia
BT In	evestment Management (Fund Services) Limited	Australia	The Warehouse Financial Services Limited	New Zealand
BT In	vestment Management Limited	Australia		
BT L	ife Limited	Australia	TIF International 1 Pty Limited	Australia
BT L	ong Term Income Fund	Australia	Value Nominees Pty Limited	Australia
BT P	ortfolio Services Limited	Australia	W1 Investments Pty Limited	Australia

BT Private Nominees Pty Limited (formerly known as BT Investment Management No.2 Limited)	Australia	Waratah Receivables Corp Pty Limited	Australia
BT Securities Limited	Australia	Waratah Securities Australia Limited	Australia
BT Short Term Income Fund	Australia	Westpac (NZ) Investments Limited	New Zealand
BTIM UK Limited	UK	Westpac Administration Pty Limited	Australia
Castlereagh Trust	Australia	Westpac Altitude Rewards Trust	Australia
CBA Limited	Australia	Westpac Americas Inc.	USA
Challenge Finance Pty Limited	Australia	Westpac Asian Lending Pty Limited	Australia
Challenge Limited	Australia	Westpac Bank of Tonga	Tonga
Codrington S.a.r.l.	Luxembourg	Westpac Bank Samoa Limited	Samoa
Crusade ABS Series 2008-2	Australia	Westpac Bank-PNG-Limited	Papua New Guinea
Crusade ABS Series 2012 - 1 Trust	Australia	Westpac Capital Corporation	USA
Crusade CP Management Pty Limited	Australia	Westpac Capital Holdings Inc.	USA
Crusade CP No.1 Pty Limited	Australia	Westpac Capital Markets Holding Corp.	USA
Crusade CP Trust No. 41	Australia	Westpac Capital Markets LLC	USA
Crusade CP Trust No. 44	Australia	Westpac Capital Trust III	USA
Crusade CP Trust No. 48	Australia	Westpac Capital Trust IV	USA
Crusade CP Trust No. 49	Australia	Westpac Capital-NZ-Limited	New Zealand
Crusade CP Trust No. 50	Australia	Westpac Cook Cove Trust I	Australia
Crusade CP Trust No. 52	Australia	Westpac Cook Cove Trust II	Australia
Crusade CP Trust No. 53	Australia	Westpac Covered Bond Trust New	Australia
Crusade CP Trust No. 54	Australia	Westpac Custodian Nominees Limited	Australia
Crusade CP Trust No. 55	Australia	Westpac Debt Securities Pty Limited	Australia
Crusade CP Trust No. 56	Australia	Westpac Delta LLC	USA
Crusade CP Trust No. 57	Australia	Westpac Direct Equity Investments Pty Limited	Australia
Crusade CP Trust No. 58	Australia	Westpac Equipment Finance (No.1) Pty Limited	Australia
Crusade CP Trust No. 60	Australia	Westpac Equipment Finance Limited	Australia
Crusade Euro Trust 1E of 2004	Australia	Westpac Equity Holdings Pty Limited	Australia
Crusade Euro Trust 1E of 2006	Australia	Westpac Equity Investments NZ Limited	New Zealand
Crusade Euro Trust 1E of 2007	Australia	Westpac Equity Pty Limited	Australia
Crusade Global Trust 1 of 2004	Australia	Westpac Europe Limited	UK
Crusade Global Trust 1 of 2005	Australia	Westpac Finance (HK) Limited	Hong Kong
Crusade Global Trust 1 of 2006	Australia	Westpac Financial Consultants Limited	Australia
Crusade Global Trust 1 of 2007	Australia	Westpac Financial Holdings Pty Limited	Australia
Crusade Global Trust 2 of 2004	Australia	Westpac Financial Services Group Limited	Australia
Crusade Global Trust 2 of 2005	Australia	Westpac Financial Services Group-NZ-Limited	New Zealand
Crusade Global Trust 2 of 2006	Australia	Westpac Financial Services Limited	Australia
Crusade Management Limited	Australia	Westpac Funding Holdings Pty Limited	Australia
Crusade Trust 1A of 2005	Australia	Westpac Funds Financing Holdco Pty Limited	Australia
Crusade 2P Trust of 2008	Australia	Westpac Funds Financing Pty Limited	Australia
Danaby Pty Limited	Australia	Westpac General Insurance Limited	Australia
eQR Securities Pty. Limited	Australia	Westpac General Insurance Services Limited	Australia
FAI Trust No 2	Australia	Westpac Group Investment-NZ-Limited	New Zealand
G.C.L. Investments Pty Limited	Australia	Westpac Group Investments Australia Pty Limited	Australia
Gemini Trust	Australia	Westpac Holdings-NZ-Limited	New Zealand

General Credit Holdings Pty Limited	Australia	Westpac Investment Capital Corporation	USA
General Credits Pty Limited	Australia	Westpac Investment Vehicle No.2 Pty Limited	Australia
Halcyon Securities Limited	Australia	Westpac Investment Vehicle No.3 Pty Limited	Australia
Hastings Advisers LLC	USA	Westpac Investment Vehicle Pty Limited	Australia
Hastings Forestry Investments Limited	New Zealand	Westpac Investments U.K. Limited	UK
Hastings Forests Australia Pty Limited	Australia	Westpac Leasing Nominees-VicPty Limited	Australia
Hastings Funds Management Asia Pty. Limited	Singapore	Westpac Lenders Mortgage Insurance Limited	Australia
Hastings Funds Management (UK) Limited	UK	Westpac Life Insurance Services Limited	Australia
Hastings Funds Management (USA) Inc.	USA	Westpac Life-NZ-Limited	New Zealand
Hastings Funds Management Limited	Australia	Westpac New Zealand Group Limited	New Zealand
Hastings Group Pty Limited	Australia	Westpac New Zealand Limited	New Zealand
Hastings Investment Capital LP	USA	Westpac Nominees-NZ-Limited	New Zealand
Hastings Investments GP LLC	USA	Westpac NZ Covered Bond Holdings Limited	New Zealand
Hastings Investment Management Pty Ltd (formerly	Australia		
Hastings Private Equity Fund IIB Pty Limited)	Austrana	Westpac NZ Covered Bond Limited	New Zealand
Hastings Management Pty Limited	Australia	Westpac NZ Leasing Limited	New Zealand
Hastings Private Equity Fund IIA Pty Limited	Australia	Westpac NZ Operations Limited	New Zealand
Hickory Trust	Australia	Westpac NZ Securitisation Holdings Limited	New Zealand
Hitton Pty Limited	Australia	Westpac NZ Securitisation Limited	New Zealand
HLT Custodian Trust	New Zealand	Westpac NZ Securitisation No. 2 Limited	New Zealand
J O Hambro Capital Management Holdings Limited	UK	Westpac Overseas Holdings No. 2 Pty Limited	Australia
J O Hambro Capital Management Limited	UK	Westpac Overseas Holdings Pty Limited	Australia
JOHCM (Singapore) Pte Limited	Singapore	Westpac Pacific Limited Partnership	Australia
JOHCM (USA) General Partner Inc	USA	Westpac Private Equity Pty Limited	Australia
JOHCMG Share Trustee Limited	UK	Westpac Properties Limited	Australia
Magnitude Group Pty Limited	Australia	Westpac RE Limited	Australia
MIF Custodian Trust	New Zealand	Westpac Securities Administration Limited	Australia
Mortgage Management Limited	Australia	Westpac Securities Inc.	USA
Nationwide Management Pty Limited	Australia	Westpac Securities Limited	Australia
Net Nominees Limited	Australia	Westpac Securities NZ Limited	New Zealand
Number 120 Limited1	New Zealand	Westpac Securitisation Holdings Pty Limited	Australia
Oniston Pty Limited	Australia	Westpac Securitisation Management Pty Limited	Australia
Orion Trust	Australia	Westpac Singapore Limited	Singapore
Packaging Properties 1 Pty Limited	Australia	Westpac Structured Products Limited	Australia
Packaging Properties 2 Pty Limited	Australia	Westpac Superannuation Nominees-NZ-Limited	New Zealand
Packaging Properties 3 Pty Limited	Australia	Westpac Syndications Management Pty Limited	Australia
Partnership Pacific Limited	Australia	Westpac Term PIE Fund	New Zealand
Partnership Pacific Securities Limited	Australia	Westpac TPS Trust	Australia
Pashley Investments Pty Limited	Australia	Westpac Unit Trust	Australia
Phoenix Trust	Australia	Westpac USA Inc.	USA

Note: Westpac retains 60% ownership of BT Investment Management Limited who lodges separate notices under ASX code 'BTT'

BT Investment Management Limited (60%)

Australia

BT Investment Management (RE) Limited (Subsidiary of BT Investment Management Limited)

Australia