

# Appendix 3Z

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                      |
|---|----------------------|
| <b>Name of director</b>                         | ANTHONY JOHN HOWARTH |
| <b>Date of last notice</b>                      | 10 October 2019      |
| <b>Date that director ceased to be director</b> | 14 November 2019     |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b><br><br>6,253 fully paid ordinary shares |
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest   | <b>Number &amp; class of securities</b> |
|---|---|
| Indirect<br>Winterglaze Pty Ltd as trustee for the Howarth Superannuation Fund is the registered holder. Anthony John Howarth is a director and shareholder of Winterglaze Pty Ltd and a beneficiary of the Fund. | 11,638 fully paid ordinary shares       |
| Indirect<br>CPU Share Plans Pty Limited as trustee for the Director Share Plan is the registered holder. Anthony John Howarth is the beneficiary of the shares under the trust deed and rules governing the Plan. | 2,406 fully paid ordinary shares        |

#### Part 3 – Director's interests in contracts

|  |     |
|--|-----|
| <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>No. and class of securities to which interest relates</b> | N/A |

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+ See chapter 19 for defined terms.