

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

Name of entity	WESFARMERS LIMITED
ABN	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.

Name of Director	Alan John Cransberg
Date of last notice	3 December 2025

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	Direct interest	
Date of change	20 February 2026	
No. of securities held prior to change	Direct	908 rights
	Alan John Cransberg is the registered holder of the rights in accordance with the Wesfarmers Non-Executive Director Equity Plan (NED Plan).	
	Indirect	3,894 shares
	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <DRP A/C> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Superannuation Fund (Fund). Alan John Cransberg is a beneficiary of the Fund.	

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	Indirect BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <DRP A/C> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Trust (Trust). Alan John Cransberg is a beneficiary of the Trust.	579 shares
Class	Ordinary shares and unquoted rights	
Number acquired	454 shares	
Number disposed	454 rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
No. of securities held after change	Direct Alan John Cransberg is the registered holder of the rights in accordance with the NED Plan.	454 rights
	Direct Alan John Cransberg is the registered holder of the shares.	454 shares which are subject to trading restrictions under the NED Plan rules
	Indirect BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <DRP A/C> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Superannuation Fund (Fund). Alan John Cransberg is a	3,894 shares
	Indirect BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <DRP A/C> is the registered holder on behalf of Cransberg Family Investments Pty Ltd ATF the Cransberg Family Trust (Trust). Alan John Cransberg is a beneficiary of the Trust.	579 shares

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<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Following the vesting of the first tranche of rights granted to Mr Cransberg under the NED Plan for the 2026 NED Plan year, 454 rights were automatically exercised and, as a result, 454 shares have been acquired on-market and allocated to Mr Cransberg. The allocated shares remain subject to trading restrictions in accordance with the rules of the NED Plan and the trading restriction period nominated by Mr Cransberg.</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.

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	WESFARMERS LIMITED
ABN	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.

Name of Director	Sharon Lee Warburton
Date of last notice	3 December 2025

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	Direct interest	
Date of change	20 February 2026	
No. of securities held prior to change	Direct	1,031 rights
	Sharon Lee Warburton is the registered holder of the rights in accordance with the Wesfarmers Non-Executive Director Equity Plan (NED Plan).	
	Indirect	7,536 shares
	S&C Warburton Pty Ltd ATF the Sharon & Chloe Warburton Superannuation Fund (Fund) is the registered holder. The beneficiaries of the Fund are Sharon Lee Warburton and Chloe Ava Warburton.	
Class	Ordinary shares and unquoted rights	
Number acquired	515 shares	

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Number disposed	515 rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
No. of securities held after change	Direct Sharon Lee Warburton is the registered holder of the rights in accordance with the NED Plan.	516 rights
	Direct Sharon Lee Warburton is the registered holder of the shares.	515 shares which are subject to trading restrictions under the NED Plan rules
	Indirect S&C Warburton Pty Ltd ATF the Sharon & Chloe Warburton Superannuation Fund (Fund) is the registered holder. The beneficiaries of the Fund are Sharon Lee Warburton and Chloe Ava Warburton.	7,536 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following the vesting of the first tranche of rights granted to Ms Warburton under the NED Plan for the 2026 NED Plan year, 515 rights were automatically exercised and, as a result, 515 shares have been acquired on-market and allocated to Ms Warburton. The allocated shares remain subject to trading restrictions in accordance with the rules of the NED Plan and the trading restriction period nominated by Ms Warburton.	

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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