

## Appendix 3Y - Listing Rule 3.19A.2 Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as possible.*

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Westpac Banking Corporation ("Westpac")
<b>ABN</b>	33 007 457 141
<b>Date</b>	24 June 2010

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>	John Simon Curtis
<b>Date of last notice</b>	24 May 2010

### Part 1 - Change of director's relevant interests in securities

*In 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	Direct	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	John Simon Curtis	<b>John Simon Curtis</b>	Stourhead Holdings Pty Ltd as trustee for the Curtis Super Fund
<b>Date of change</b>	-	<b>24 June 2010</b>	
<b>No. of securities held prior to change</b>	1,170	<b>1,300</b>	79,617
<b>Class</b>	WBC Fully paid ordinary shares	<b>Westpac Infrastructure Term Notes</b>	WBC Fully paid ordinary shares
<b>Number acquired</b>	-	-	-
<b>Number disposed</b>	-	<b>200</b>	-
<b>Value / Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	-	<ul style="list-style-type: none"> <li><b>\$157,113 was paid for the 1,100 Term Notes that were renewed</b></li> </ul>	
<b>No. of securities held after change</b>	1,170 (no change)	<b>1,100</b>	79,617 (no change)
<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.	-	-	

**Part 2 - Change of director's interests in contracts**

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<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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