

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.

| | |
|-----------------------|---|
| Name of entity | Westpac Banking Corporation ("Westpac") |
| ABN | 33 007 457 141 |
| Date | 5 July 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.

| | |
|----------------------------|---------------------|
| Name of Director | Edward Alfred Evans |
| Date of last notice | 22 December 2009 |

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 | Indirect |
|--|---------------------|---|
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Edward Alfred Evans | J.L Evans Investments Pty Ltd (Judith Evans Superannuation Fund) |
| Date of change | - | 2 July 2010 |
| No. of securities held prior to change | - | 10,155 |
| Class | - | Ordinary fully paid shares |
| Number acquired | - | 292 |
| Number disposed | - | - |
| Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation. | - | \$22.64 |
| No. of securities held after change | 9,226 (no change) | 10,447 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | - | Participation in Westpac Dividend Reinvestment Plan |

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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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|-----|
| Detail of contract | N/A |
| 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 <small>Note: Details are only required for a contract in relation to which the interest has changed.</small> | |
| Interest acquired | |
| Interest disposed | |
| Value / Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation.</small> | |
| Interest after change | |

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