Notice given in accordance with Australian Securities and Investments Commission Corporations Act Subsection 259C (2) Exemption

To: Company Announcements Office Australian Securities Exchange Limited 20 Bridge Street Sydney NSW 2000

Westpac Banking Corporation (ABN 33 007 457 141) ("The Company") gives notice of the aggregated percentage of voting shares in the company, in respect of which its controlled entities have the power to control voting or disposal of in accordance with the terms of an exemption granted by the Australian Securities and Investments Commission pursuant to subsection 259C (2) of the Corporations Act 2001.

1. Previous Notice

Particulars of the aggregated percentage of voting share in the Company at the time at which it was last required to give a notice to the Australian Securities Exchange ("The ASX") are contained in the notice given to the ASX on: 02/08/2013

The notice was dated: 01/08/2013

2. Issued Share Capital

3,109,048,309 Ordinary shares in the capital of the Company have been issued as at 24/10/2013.

3. Aggregate percentage of voting shares

The aggregated percentage of voting shares in respect of which the Company's controlled entities have the power to control voting or disposal and voting shares underlying derivatives held by the Company's controlled entities is:

1.99% of total number of voting shares on issue.

4. Details of relevant interests

Details of present beneficial holders as at <u>24/10/2013</u> for Westpac Banking Corporation and associated entities:

Holder of interest	Registered holder of	Nature of interest (7)	Class and number
	securities		of securities
Asgard Capital	Asgard Capital	Asgard Capital	Ordinary
Management Limited	Management Limited	Management Limited	3,532,963
		ABN 92 009 279 592	
		AFSL 240695 RSE	
		Licence L0001946 is the	
		trustee, administrator and	
		custodian of all Asgard	
		superannuation entities, the	
		(Hillross) PortfolioCare	
		Retirement Plan and the	
		BEACON Superannuation	
		Plan. In those capacities,	
		Asgard has the power to	

		exercise the right to vote	
		attached to, and to dispose	
		of, the securities held by	
		these entities.	
Advance Asset	HSBC Custody	Advance Asset	Ordinary
Management Limited	Nominees (Australia)	Management Limited is	8,814,714
	Limited.	the RE of various unit	
		trusts and, in that capacity,	
		can exercise the power to	
		vote or dispose of the	
RT Funds Managament	HSBC Custody	shares. BT Funds Management	Ordinary
BT Funds Management Limited	Nominees (Australia)	Limited is the manager,	16,801,896
Limited	Limited.	trustee or responsible	10,001,000
	Emitted.	entity of various	
	BT Portfolio Services	superannuation funds,	
	Limited	institutional investor	
		portfolios and unit trusts	
		and, in that capacity, can	
		exercise the power to vote	
		or dispose of the shares.	
DT Instruction	HCDC Cover 1	DT I	Outinous
BT Investment	HSBC Custody	BT Investment	Ordinary
Management (Institutional) Limited	Nominees (Australia) Limited	Management (Institutional) Limited (previously known	18,030,882
(Ilistitutional) Lilliteu	Limited	as BT Investment	
		Management (RE)	
		Limited) is the 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.	
BT Investment	National Nominees	BT Investment	Ordinary
Management (Fund	Limited	Management (Fund	9,910,384
Services) Limited	National Assetuation	Services) Limited is the	
	National Australian Custodian Services	responsible entity of various managed	
	Custodian Scrvices	investment schemes and,	
		in that capacity, can	
		exercise the power to vote	
		or dispose of the shares.	
Westpac Re Limited	HSBC Custody	Westpac RE Limited is the	Ordinary
	Nominees (Australia)	manager, trustee or	3,550,553
	Limited.	responsible entity 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.	
Westpac Institutional	HSBC Custody	Westpac Institutional	Ordinary
Banking (*)	Nominees (Australia)	Banking is the Investment	514,452
	Limited.	Manager, trustee or	, -= -
		responsible entity of	
		various investment funds,	
		institutional investor	
	•	•	

		portfolios and unit trusts and, in that capacity, can exercise the power to vote or dispose of the shares.	
BT Funds Management No.2 Limited	HSBC Custody Nominees (Australia) Limited.	BT Funds Management No.2 Limited is the manager, trustee or responsible entity 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.	Ordinary 363,557
BT Funds Management (NZ) Limited	BT Funds Management (NZ) Limited.	BT Funds Management (NZ) Limited is 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.	Ordinary 305,257

 $[\]ensuremath{^{(*)}}\xspace$ Institutional Bank is a business name of Westpac Banking Corporation.

5. Addresses

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

Name	Address
Westpac Banking Corporation (WBC)	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Investment Management (Institutional)Limited	Level 14, Chifley Square, 2 Chifley Square, Sydney NSW 2000
BT Investment Management (Fund Services)Limited	Level 14, Chifley Square, 2 Chifley Square, Sydney NSW 2000
BT Investment Management No.2 Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Westpac Re Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
BT Funds Management (NZ) Limited	Level 15 PwC Tower 188 Quay Street Auckland NZ
Westpac Institutional Banking	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Asgard Capital Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000
Advance Asset Management Limited	Level 20, Westpac Place, 275 Kent Street, Sydney NSW 2000

Signature	Print name	Tim Hartin	capacity	Company Secretary
	Sign here		date	25/10/2013