Rule 3.19A.2

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: Westpac Banking Corporation ("Westpac")		
ABN 33 007 457 141		
Date: 11 November 2013		

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	Peter John Oswin Hawkins
Date of last notice	2 October 2013

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	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter John Oswin Hawkins	Equitas Nominees Pty Ltd – Petlyn Holdings Pty Ltd (ATF The Hawkins Family Trust)	Equitas Nominees Pty Ltd – Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)	Equitas Nominees Pty Ltd – Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund (LM Hawkins))
Date of change	-	No Change No Change 6 Nov 2013	No Change No Change 6 Nov 2013	No Change No Change 6 Nov 2013
No. of securities held prior to change	5,949 Ordinary Fully Paid Shares	1,799 Ordinary Fully Paid Shares 270 CPS	3,867 Ordinary Fully Paid Shares 550 CPS	3,603 Ordinary Fully Paid Shares 550 CPS

⁺ See chapter 19 for defined terms.

Class	Ordinary Fully Paid Shares	Ordinary Fully Paid Shares	Ordinary Fully Paid Shares	Ordinary Fully Paid Shares
		Westpac Convertible Preference Shares (CPS)	Westpac Convertible Preference Shares (CPS)	Westpac Convertible Preference Shares (CPS)
		Westpac Subordinated Notes (WBCHA)	Westpac Subordinated Notes (WBCHA)	Westpac Subordinated Notes (WBCHA)
Number acquired	-	383 WBCHA	477 WBCHA	573 WBCHA
Number disposed	-	-	-	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	\$104.73	\$104.90	\$104.75
No. of securities held after change	5,949 Ordinary	1,799 Ordinary Fully Paid Shares	3,867 Ordinary Fully Paid Shares	3,603 Ordinary Fully Paid Shares
	Fully Paid Shares	270 CPS	550 CPS	550 CPS
		383 WBCHA	477 WBCHA	573 WBCHA
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change	Acquisition of Westpac Subordinated Notes	Acquisition of Westpac Subordinated Notes	Acquisition of Westpac Subordinated Notes

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

⁺ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

⁺ See chapter 19 for defined terms.