



Australia's First Bank

Westpac Banking Corporation ABN 33 007 457 141

Group Secretariat

Level 25, 60 Martin Place

GPO Box 1 (IBN 7MP)

SYDNEY NSW 2000

Telephone: (61 2) 9216 0390

Facsimile: (61 2) 9226 1888

23 March 2004

Company Announcements Platform
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y – David Morgan

An Appendix 3Y in relation to David Morgan, dated 22 March 2004, was lodged yesterday by Westpac. The attached Appendix 3Y dated 23 March 2004 **replaces** that document.

The replacement Appendix 3Y corrects an error in the original lodgement and also contains an additional disclosure.

I apologise for any confusion caused.

Yours faithfully

Michelle Marchhart
Head of Group Secretariat

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

Date	23 March 2004 – In replacement of 22 March 2004 Notice
Name of entity	Westpac Banking Corporation ("Westpac")
ABN	33 007 457 141

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	Dr David Raymond Morgan
Date of last notice	2 March 2004

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

Direct Interests

Direct or indirect interest	Direct	Direct	Direct	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	-	-	
Date of change	-	-	-	
No. of securities held prior to change	959,732	2,277,003	5,136,580	218,000
Class	Fully paid ordinary shares	Units in BT Wholesale Core Hedged Global Share Fund (formerly Sagitta Rothschild Global Core Hedged Wholesale Trust)	Options to acquire fully paid ordinary shares	Rights to acquire fully paid ordinary shares
Number acquired	-	-		-
Number disposed	-	-	46,000 (lapse)	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	-	-	-
No. of securities held after change	959,732 (No change)	2,277,003 (No change)	5,090,580	
Nature of change Eg on-market trade, off-market trade, exercise of options, issue of securities under DRP, participation in buy-back.	-	-	Options lapses (46,000) and the vesting of the remainder of the Third option following the end of the relative performance period, pursuant to 1999 Chief Executive Share Option Agreement	-

Appendix 3Y - Listing Rule 3.19A.2

Change of Director's Interest Notice

Indirect Interests

Direct or indirect interest	Indirect	Indirect	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		-	Registered holder is Westpac Custodian Nominees Ltd, held for and on behalf of Dr Morgan	-	-
Date of change	-	-	17 February 2004*	-	-
No. of securities held prior to change	741,430.08	1,894,736.84	603,136.31	1,491,712.71	29,800
Class	Units in BT Global Return Fund (formerly Sagitta Rothschild Global Return Fund)	Units in BT Wholesale Asian Share Fund	Units in BT Wholesale Smaller Companies Fund (formerly Sagitta Rothschild Smaller Companies Wholesale Trust)	Units in BT Total Return Fund (formerly Sagitta Rothschild Total Return Fund)	Shares in Australian Infrastructure Fund
Number acquired	-	-	451,467	-	-
Number disposed	-	-	-	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	-	\$2.215 per unit	-	-
No. of securities held after change	741,430.08 (No change)	1,894,736.84 (No change)	1,054,603.31	1,491,712.71 (No change)	29,800 (No change)
Nature of change Eg on-market trade, off-market trade, exercise of options, issue of securities under DRP, participation in buy-back.	-	-	Acquisition of units *acquisition not advised until 22 March 2004	-	

Part 2 - Change of director's interests in contracts

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