

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	20 April 2004

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	Helen Ann Lynch
Date of last notice	22 December 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	Registered holder is Hal Holdings Pty Limited as trustee for Hal Superannuation Fund. Helen Lynch is a director of HAL Holdings Pty Limited and a beneficiary of the superannuation fund.	Registered holder is Hal Holdings Pty Limited as trustee for Hal Superannuation Fund. Helen Lynch is a director of HAL Holdings Pty Limited and a beneficiary of the superannuation fund.
Date of change	-	13 April 2004	13 April 2004
No. of securities held prior to change	17,783	0	0
Class	Ordinary fully paid shares	Units in BT Institutional Enhanced Cash Fund	Units in BT Wholesale Core Global Share Fund
Number acquired	-	115,000	50,000
Number disposed	-	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	\$1.0467 per unit	\$0.879 per unit
No. of securities held after change	17,783 (No change)	115,000	50,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	-	Acquisition of units	Acquisition of units

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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 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	