

# 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.

<b>Name of entity</b>	Westpac Banking Corporation ("Westpac")
<b>ABN</b>	33 007 457 141
<b>Date</b>	28 June 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.

<b>Name of Director</b>	Helen Ann Lynch
<b>Date of last notice</b>	7 June 2004

### 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 Interests

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	-
<b>No. of securities held prior to change</b>	17,783
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value / Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	-
<b>No. of securities held after change</b>	17,783 (No change)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	-

### Indirect interests

Direct or indirect interest	Indirect	Indirect	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.			
<b>Date of change</b>	23 June 2004	-	-	-
<b>No. of securities held prior to change</b>	115,000	310,000	4,300	100,000
<b>Class</b>	Units in BT Institutional Enhanced Cash Fund	Units in BT Wholesale Core Global Share Fund	Units in BT Wholesale Smaller Companies Fund	Units in Hastings Infrastructure Fund
<b>Number acquired</b>	28,525 units	-	-	-
<b>Number disposed</b>	-	-	-	-
<b>Value / Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation.	\$1.058 per unit	-	-	-
<b>No. of securities held after change</b>	143,525	310,000 (no change)	4,300 (No change)	100,000 (No change)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Acquisition of units	-	-	-

### 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.

Nil