

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	24 August 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	29 July 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

Direct or indirect interest	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	18,968
Class	Ordinary fully paid shares
Number acquired	-
Number disposed	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-
No. of securities held after change	18,968 (no change)
Nature of change 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
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.		
Date of change	-	20 August 2004	-	-
No. of securities held prior to change	143,525	385,000	4,300	100,000
Class	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
Number acquired	-	10,000	-	-
Number disposed	-	-	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	\$0.849 per unit	-	-
No. of securities held after change	143,525 (no change)	395,000	4,300 (No change)	100,000 (No change)
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	-	-

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