

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	13 October 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	Leonard Andrew Davis
Date of last notice	21 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 or indirect interest	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	7 October 2004	-	-
No. of securities held prior to change	32,092	251,293	490,620
Class	Ordinary fully paid	Units in BT Euro Growth Fund	Units in BT Private Investment Asset Selection Fund
Number acquired	3,307	-	-
Number disposed	-	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$17.87 per share	-	-
No. of securities held after change	35,399	251,293 (No change)	490,620 (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.	Participation in Westpac employee share plan	-	-

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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	