

# 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>           | 22 December 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>    | Sir Llewellyn Roy Edwards |
| <b>Date of last notice</b> | 13 October 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | <b>Direct</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | -  |
| <b>Date of change</b>  | <b>15 December 2004</b>                                    |
| <b>No. of securities held prior to change</b>  | <b>4,229</b>   |
| <b>Class</b>   | <b>Ordinary fully paid</b>                                 |
| <b>Number acquired</b>   | <b>101</b>   |
| <b>Number disposed</b>   | -  |
| <b>Value / Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation.   | <b>\$18.37 per share</b>                                   |
| <b>No. of securities held after change</b>   | <b>4,330</b>   |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | <b>Participation in Westpac dividend reinvestment plan</b> |

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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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed.</small> |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value / Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation.</small>   |     |
| <b>Interest after change</b>   |     |