Westpac
Australia's First Bank

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7 July 2005

Company Announcements Platform
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Appendix 3Y – Securities Transactions by Edward Alfred Evans

On 1 July 2005, Edward Alfred Evans exercised 334 securities in the Westpac Employee Share Plan into 334 fully paid ordinary shares of Westpac Banking Corporation.

The number of ordinary shares held prior to the change was incorrectly advised on 6 July 2005 as 5,257 and should have stated 5,725.

The corrected number of securities held after the change is 6,059 fully paid ordinary shares.

The attached Appendix 3Y covers the corrected holdings.

Yours faithfully

Emma Lawler
Head of Group Secretariat

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	7 July 2005

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	Edward Alfred Evans
Date of last notice	6 July 2005

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**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Edward Alfred Evans**
Date of change	**1 July 2005**
No. of securities held prior to change	**5,725**
Class	**Ordinary fully paid shares**
Number acquired	**334**
Number disposed	**-**
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	**$19.99 per share**
No. of securities held after change	**6,059**
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**

Appendix 3Y - Listing Rule 3.19A.2

Change of Director's Interest Notice

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	