

# 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>           | 6 October 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Helen Ann Lynch |
| <b>Date of last notice</b> | 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 Interests

|                                                                                                                                                                                             |                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                          | <b>Direct</b>                                |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                         | Helen Ann Lynch                              |
| <b>Date of change</b>                                                                                                                                                                       | 4 October 2005                               |
| <b>No. of securities held prior to change</b>                                                                                                                                               | 22,091                                       |
| <b>Class</b>                                                                                                                                                                                | Ordinary fully paid shares                   |
| <b>Number acquired</b>                                                                                                                                                                      | 519                                          |
| <b>Number disposed</b>                                                                                                                                                                      | -                                            |
| <b>Value / Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation.</small>                                                                 | \$21.42 per share                            |
| <b>No. of securities held after change</b>                                                                                                                                                  | 22,610                                       |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small> | Participation in Westpac Employee Share Plan |

### Indirect Interests

| Direct or indirect interest                                                                                                                                                                 | Indirect                                     | Indirect                                     | Indirect                              | Direct                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------|
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                         |                                              |                                              |                                       |                                             |
| <b>Date of change</b>                                                                                                                                                                       | -                                            | -                                            | -                                     | -                                           |
| <b>No. of securities held prior to change</b>                                                                                                                                               | 475,000                                      | 4,300                                        | 100,000                               | 8,000                                       |
| <b>Class</b>                                                                                                                                                                                | Units in BT Wholesale Core Global Share Fund | Units in BT Wholesale Smaller Companies Fund | Units in Hastings Infrastructure Fund | Units in Hasting Diversified Utilities Fund |
| <b>Number acquired</b>                                                                                                                                                                      | -                                            | -                                            | -                                     | -                                           |
| <b>Number disposed</b>                                                                                                                                                                      | -                                            | -                                            | -                                     | -                                           |
| <b>Value / Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation.</small>                                                                 | -                                            | -                                            | -                                     | -                                           |
| <b>No. of securities held after change</b>                                                                                                                                                  | 475,000<br>(no change)                       | 4,300<br>(no change)                         | 100,000<br>(no change)                | 8,000<br>(no change)                        |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.</small> | -                                            | -                                            | -                                     |                                             |

### 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