Westpac
Australia's First Bank

Group Secretariat
Level 25, 60 Martin Place
GPO Box 1 (IBN 7MP)
SYDNEY NSW 2000
Telephone: (61 2) 8253 0390
Facsimile: (61 2) 9226 1888

9 June 2006

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

Dear Sir / Madam

Appendix 3Y – Securities Transactions by David Morgan

On 2 June 2006, it was announced that David Morgan, the Chief Executive Officer of Westpac, had exercised options to purchase 677,886 Westpac shares. In this announcement it was foreshadowed that, to assist in funding the exercise of options and reduce debt on earlier Westpac share purchases, Dr Morgan was intending to sell 650,000 of his existing Westpac shareholding.

The sale of 650,000 shares has now been completed and the attached Appendix 3Y covers this transaction.

Dr Morgan now holds 1,955,466 Westpac shares. This represents a net increase of 27,886 Westpac shares from his previous holdings and is well in excess of the minimum shareholding requirements under Westpac's policy for the Chief Executive Officer of around 390,000 shares.

Yours faithfully

Anna O'Connell
Head of Group Secretariat

Appendix 3Y - Listing Rule 3.19A.2
Change of Director's Interest Notice

Date	9 June 2006
Name of entity	Westpac Banking Corporation ("Westpac")
ABN	33 007 457 141

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	Dr David Raymond Morgan
Date of last notice	2 June 2006

Part 1 - Change of director's relevant interests in securities

Direct Interests

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	6 June 2006	-	-
No. of securities held prior to change	2,605,466	2,139,000	654,000
Class	Fully paid ordinary shares	Options to acquire fully paid ordinary shares	Rights to acquire fully paid ordinary shares
Number acquired	-	-	-
Number disposed of	650,000	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	$23.07	-	-
No. of securities held after change	1,955,466	2,139,000 (no change)	654,000 (no change)
Nature of change Eg on-market trade, off-market trade, exercise of options, issue of securities under DRP, participation in buy-back.	Sale of shares effected by exercise of put option	-	-

Indirect Interests

Direct or indirect interest	Indirect	Indirect	Indirect	Indirect	Indirect	Indirect
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	1,463,413.07	1,894,736.84	1,054,603.31	41,214	10,000	1,256,114
Class	Units in BT Global Return Fund	Units in BT Wholesale Asian Share Fund	Units in BT Wholesale Smaller Companies Fund	Shares in Australian Infrastructure Fund, ASX Code AIX	Units in BT Wholesale Smaller Companies Fund	Units in BT Wholesale Global Property Securities Fund
Number acquired	-	-	-	-	-	-
Number disposed	-	-	-	-	-	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	-	-	-	-	-	-
No. of securities held after change	1,463,413.07 (No change)	1,894,736.84 (No change)	1,054,603.31 (No change)	41,214 (No change)	10,000 (No change)	1,256,114 (No change)
Nature of change Eg on-market trade, off-market trade, exercise of options, issue of securities under DRP, participation in buy-back.	-	-	-	-	-	-

Part 2 - Change of director's interests in contracts

Detail of contract	
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	