



**Westfield Corporation**

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Australia

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22 December 2014

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**WESTFIELD CORPORATION (ASX: WFD)  
NOTICE UNDER ASX LISTING RULE 3.19A**

We enclose Appendix 3Y notices, as required to be provided under Listing Rule 3.19A for Mr Frank Lowy AC, Mr Peter Lowy and Mr Steven Lowy AM, directors of Westfield Corporation.

There has been no change in the previously disclosed collective interests of the Lowy Family in WFD.

As part of their normal remuneration arrangements, certain performance rights to which Mr Peter Lowy and Mr Steven Lowy were entitled, vested. The securities were then sold in an on-market transaction.

Yours faithfully

**WESTFIELD CORPORATION**

**Simon Tuxen  
Company Secretary**

Encl

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Westfield Corporation
<b>ABN</b>	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

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>	Frank P. Lowy
<b>Date of last notice</b>	15 October 2014

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

*In the 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Lowy's notifiable interests include securities held by members of the Lowy family, Perpetual Trustee Company Limited as trustee of a superannuation fund, the Lowy Foundation and companies controlled by the Lowy Family including Cordera Holdings Pty Limited and Hazel Equities Pty Limited
<b>Date of change</b>	19 December 2014
<b>No. of securities held prior to change</b>	197,500,000
<b>Class</b>	Ordinary
<b>Number acquired</b>	457,646
<b>Number disposed</b>	457,646
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	228,823 at \$8.85 per WFD security 228,823 at \$9.01 per WFD security
<b>No. of securities held after change</b>	197,500,000

+ See chapter 19 for defined terms.

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of performance rights held by Mr Peter Lowy and Mr Steven Lowy under Westfield Corporation executive incentive plan and the subsequent on-market sale of the securities</p>
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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 (ii) 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	Westfield Corporation
<b>ABN</b>	Westfield Corporation Limited ABN 12 166 995 197 Westfield America Trust ARSN 092 058 449 WFD Trust ARSN 168 765 875

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>	Peter Simon Lowy
<b>Date of last notice</b>	15 October 2014

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

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<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Lowy's notifiable interests include securities held by members of the Lowy family, Perpetual Trustee Company Limited as trustee of a superannuation fund, the Lowy Foundation and companies controlled by the Lowy Family including Cordera Holdings Pty Limited and Hazel Equities Pty Limited
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<b>No. of securities held after change</b>	197,500,000

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of performance rights held by Mr Peter Lowy and Mr Steven Lowy under Westfield Corporation executive incentive plan and the subsequent on-market sale of the securities</p>
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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 (ii) 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	Steven Mark Lowy
<b>Date of last notice</b>	15 October 2014

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

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

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**Part 2 – Change of director's interests in contracts**

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<b>Detail of contract</b>	N/A
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<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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