

Group Secretariat
Level 20, 275 Kent Street
Sydney NSW 2000 Australia

4 October 2017

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Appendix 3Y – Director’s Interest Notice for Mr Peter Hawkins

Please find attached an Appendix 3Y – Change of Director’s Interest Notice in relation to Westpac Banking Corporation (**Westpac**) security interests held by Mr Hawkins (and his associated parties).

Subsequent to an internal review it was noted that due to an administrative oversight, a notice to the ASX Limited (ASX) had not been lodged following the mandatory redemption of Westpac Subordinated Notes (WBCHA) on 23 August 2017. As a result of the redemption of WBCHA as notified to the ASX by Westpac on 23 August 2017, Mr Hawkins ceased to hold interests in these securities. Following redemption, the WBCHA were removed from official quotation at close of trading on 25 August 2017.

The monitoring process for Directors’ Interests in Westpac securities will be further enhanced to prevent such an error reoccurring. Westpac is confident that the systems it has in place to keep the market fully informed of Directors’ transactions in Westpac securities remain robust.

Yours sincerely,



Tim Hartin
Company Secretary

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

Name of entity: Westpac Banking Corporation ("Westpac")
ABN 33 007 457 141
Date: 4 October 2017

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	Peter John Oswin Hawkins
Date of last notice	1 July 2016

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.

Direct or indirect interest	Direct	Indirect	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Peter John Oswin Hawkins	Petlyn Holdings Pty Ltd (ATF The Hawkins Family Trust)	Lynter Investments Pty Ltd (ATF The Hawkins Family Super Fund)
Date of change	-	- - 23 August 2017	- - 23 August 2017 - -
No. of securities held prior to change	6,208 Ordinary Fully Paid Shares	1,877 Ordinary Fully Paid Shares 270 CPS 383 WBCHA	7,795 Ordinary Fully Paid Shares 1,100 CPS 1,050 WBCHA 850 WBCPF 882 WBCPG

+ See chapter 19 for defined terms.

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Class	Ordinary Fully Paid Shares	Ordinary Fully Paid Shares Westpac Convertible Preference Shares (CPS) Westpac Subordinated Notes (WBCHA)	Ordinary Fully Paid Shares Westpac Convertible Preference Shares (CPS) Westpac Subordinated Notes (WBCHA) Westpac Capital Notes 3 (WBCPF) Westpac Capital Notes 4 (WBCPG)
Number acquired	-	-	-
Number disposed	-	383 WBCHA	1,050 WBCHA
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	\$100 per WBCHA	\$100 per WBCHA
No. of securities held after change	6,208 Ordinary Fully Paid Shares	1,877 Ordinary Fully Paid Shares 270 CPS 0 WBCHA	7,795 Ordinary Fully Paid Shares 1,100 CPS 0 WBCHA 850 WBCPF 882 WBCPG
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change	Redemption of Westpac Subordinated Notes	Redemption of Westpac Subordinated Notes

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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	

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.