

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	23 December 2008

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 David Wilson
Date of last notice	3 July 2008

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.	Peter David Wilson
Date of change	17 December 2008
No. of securities held prior to change	12,003
Class	Ordinary fully paid shares
Number acquired	537
Number disposed	-
Value / Consideration Note: If consideration is non-cash, provide details and estimated valuation.	\$16.13 per share
No. of securities held after change	12, 540
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 Dividend Reinvestment Plan

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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 (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	