

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: 31 October 2024

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 Francis King
Date of last notice	15 May 2024

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	Direct	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-	Thokin Pty Ltd as Trustee for Thokin Trust No. 1
Date of change	24/10/2024	-	-
No. of securities held prior to change	635,251	184,333	78,000
Class	Class Code: WBCAB Security Description: SHARE RIGHTS	Westpac fully paid ordinary shares	Westpac fully paid ordinary shares
Number acquired	-	-	-
Number disposed	93,567	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$32.11 per Westpac Fully Paid Ordinary Share at the time of lapse	-	-

+ See chapter 19 for defined terms.

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No. of securities held after change	541,684	184,333	78,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	2021 Long Term Variable Reward performance outcome resulted in a portion of the award vesting and becoming exercisable, and a portion lapsing. This notification relates to the securities that lapsed.	-	-

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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
prior written clearance was provided, on what date was this provided?	N/A

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