

Rule 3.19A.2

## 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: Westpac Banking Corporation ("Westpac")</b>
<b>ABN: 33 007 457 141</b>
<b>Date: 4 February 2026</b>

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>	Michael James Ullmer
<b>Date of last notice</b>	25 September 2025

#### 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	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd as custodian for The Ullmer Super Fund	Invia Custodian Pty Ltd as custodian for The Ullmer Family Foundation

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Date of change</b>	29 January 2026	N/A
<b>No. of securities held prior to change</b>	a) 11,000 b) 1 <sup>1</sup>	a) 1,570 b) 300
<b>Class</b>	a) Fully Paid Ordinary Shares b) Westpac Subordinated Notes	a) Fully Paid Ordinary Shares b) Westpac Capital Notes 9 (WBCPL)
<b>Number acquired</b>	Nil	Nil
<b>Number disposed</b>	1 Westpac Subordinated Note	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,000	N/A
<b>No. of securities held after change</b>	a) 11,000 Fully Paid Ordinary Shares b) Nil	a) 1,570 Fully Paid Ordinary Shares b) 300 WBCPL

---

<sup>1</sup> The value of Michael's holding in Subordinated Notes prior to and upon redemption was \$100,000 (being the value of 1 Subordinated Note). It was previously disclosed that Michael held 1,000 Subordinated Notes (with a value of \$100,000) when this should have been 1 Subordinated Note.

---

+ See chapter 19 for defined terms.

<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	Redemption by Westpac in accordance with the terms of the Westpac Subordinated Notes.	N/A
---	---	-----

## **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

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**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>	N/A
<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.