



15 April 2026

Westpac Banking Corporation  
Westpac Place  
Level 18, 275 Kent Street  
Sydney NSW 2000

Mr Elvis Onyura  
Principal Adviser – Listings Compliance  
ASX Limited  
39 Martin Place  
Sydney NSW 2000

**Late Lodgement of Appendix 3Y– Change of Directors' Interest Notice**

Dear Elvis

Westpac notes the late lodgement of the attached Appendix 3Y for Ms Philippa Greenwood. The late notification is due to the broker for the relevant KiwiSaver scheme automatically executing an on-market sale of 40 Westpac shares on 5 March 2026 to pay broker fees. The sale of these shares occurred without Ms Greenwood's knowledge. Steps are being taken to help prevent a recurrence of this situation.

In compliance with Listing Rule 3.19B, Westpac has made all necessary arrangements with Westpac Directors to ensure that the Directors disclose all information required by Westpac to give ASX complete information required in Listing Rule 3.19A.

**Yours sincerely,**

A handwritten signature in black ink, appearing to read 'Tim Hartin', written over a faint, illegible background.

**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

<b>Name of entity</b>	<b>Westpac Banking Corporation ("Westpac")</b>
<b>ABN</b>	<b>33 007 457 141</b>
<b>Date</b>	<b>15 April 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>	Philippa Greenwood
<b>Date of last notice</b>	11 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial Owner  Relevant interest in shares held by The New Zealand Guardian Trust Company Limited as the supervisor for Craigs KiwiSaver Scheme
<b>Date of change</b>	5 March 2026
<b>No. of securities held prior to change</b>	4122
<b>Class</b>	Westpac fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	40
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$41.62 per Westpac fully paid ordinary share
<b>No. of securities held after change</b>	4082

+ See chapter 19 for defined terms.

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

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<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	On market trade.
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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

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