



**Ongoing Disclosure Notice**

**Disclosure of Directors and Senior Managers Relevant Interests**

*Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and	
Name of listed issuer:	Westpac New Zealand Limited
Date this disclosure made:	16-Apr-26
Date of last disclosure:	11-Nov-25

**Director or senior manager giving disclosure**

Full name(s):	Philippa Greenwood
Name of listed issuer:	Westpac New Zealand Limited
Name of related body corporate (if applicable):	Westpac Banking Corporation (WBC)
Position held in listed issuer:	Director

**Summary of acquisition or disposal of relevant interest (excluding specified derivatives)**

Class of affected quoted financial products:	Ordinary WBC Shares
Nature of the affected relevant interest(s):	Indirect - Beneficial Owner
<b>For that relevant interest-</b>	
Number held in class before acquisition or disposal:	4,122
Number held in class after acquisition or disposal:	4,082
Current registered holder(s):	The New Zealand Guardian Trust Company Limited as the supervisor for Craigs KiwiSaver Scheme.
Registered holder(s) once transfers are registered:	The New Zealand Guardian Trust Company Limited as the supervisor for Craigs KiwiSaver Scheme.

**Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)**

Type of affected derivative:	N/A
Class of underlying financial products:	


**Details of affected derivative-**

The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

**Details of transactions giving rise to acquisition or disposal**

Total number of transactions to which notice relates:	1
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**Details of transactions requiring disclosure-**

Date of transaction:	5-Mar-26
Nature of transaction:	Sale of 40 Ordinary WBC Shares in which the individual has a beneficial interest by way of an on market trade arranged by the manager of Craigs KiwiSaver Scheme to meet its administration fees. The individual was not involved in, and did not have knowledge of, the decision to make the trade. Steps have been taken to prevent future automatic trades of this nature.
Name of any other party or parties to the transaction (if known):	Unknown
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	The total amount received for the purchase was AUD1,664.80.
Number of financial products to which the transaction related:	40
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	Yes, as a closed period is defined above. The individual is required by policy to obtain prior written clearance for the sale of Ordinary WBC Shares.
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	Prior clearance was not obtained because the sale was undertaken by the manager of the Craigs KiwiSaver Scheme without the prior knowledge of the individual.
Date of the prior written clearance (if any):	N/A
<b>Summary of other relevant interests after acquisition or disposal:</b>	
Class of quoted financial products:	N/A
Nature of relevant interest:	
<i>For that relevant interest,-</i>	
Number held in class:	
Current registered holder(s):	
<i>For a derivative relevant interest,-</i>	
Type of derivative:	
<b>Details of derivative,-</b>	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	N/A
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
<b>Certification</b>	
I, certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	16-Apr-26
Name and title of authorised person:	Hayden Best, Senior Legal Counsel