

## 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: 13 November 2025</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>	Anthony James Miller
<b>Date of last notice</b>	20 January 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.

Direct or indirect interest	Direct	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-
<b>Date of change</b>	06/11/2025	06/11/2025
<b>No. of securities held prior to change</b>	368,811	261,171
<b>Class</b>	Class Code: WBCAB Security Description: SHARE RIGHTS	Westpac fully paid ordinary shares
<b>Number acquired</b>	-	63,210
<b>Number disposed</b>	84,280 This is a vesting and exercise of rights, and a lapse of rights. See 'Nature of change' below.	-

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$39.71 per Westpac Fully Paid Ordinary Share at the time of exercise and lapse.	Nil
<b>No. of securities held after change</b>	284,531	324,381
<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	2022 Long Term Variable Reward performance rights outcome resulted in a portion of the award vesting and becoming exercisable, and a portion lapsing.  63,210 performance rights vested and were exercised into Westpac fully paid ordinary shares and 21,070 performance rights were lapsed.	Westpac Fully Paid Ordinary Shares acquired on exercise of the vested portion of 2022 Long Term Variable Reward performance rights.

### 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 – +Closed period

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

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