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

Name of entity: Westpac Banking Corporation ("Westpac")
ABN: 33 007 457 141
Date: 13 November 2025

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	Anthony James Miller
Date of last notice	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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	-
Date of change	06/11/2025	06/11/2025
No. of securities held prior to change	368,811	261,171
Class	Class Code: WBCAB Security Description: SHARE RIGHTS	Westpac fully paid ordinary shares
Number acquired	-	63,210
Number disposed	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.

Value/Consideration 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
No. of securities held after change	284,531	324,381
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.