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 30/9/2001.

Name of entity	BUNNINGS PROPERTY MANAGEMENT LIMITED, the responsible entity for the BUNNINGS WAREHOUSE PROPERTY TRUST
ABN	26 082 856 424

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	JOHN AMBROSE AUSTIN
Date of last notice	31 March 2008

#### 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	Indirect Interest	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Prohes Pty Ltd as Tri Superannuation Fund is John Ambrose Austin is a c of Prohes Pty Ltd and b together with Janet Austin.	the registered holder. director and shareholder
Date of change	2 June 2008	
No. of securities held prior to change	Bunnings Warehouse Pro	pperty Trust Units
	Indirect (Prohes Pty Ltd as Trustee for the Austin Superannuation Fund is the registered holder. John Ambrose Austin is a director and shareholder of Prohes Pty Ltd and beneficiary of the Trust together with Janet Austin.)	35,000 units

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

	Wesfarmers Limited fully paid ordinary shares:		
	the Austin Sup is the registe Ambrose Austi shareholder o	td as Trustee for perannuation Fund red holder. John n is a director and f Prohes Pty Ltd rry of the Trust anet Austin.)	4,237 shares
Class	Wesfarmers Li	mited fully paid ordi	nary shares
Number acquired	530	Wesfarmers Lim ordinary shares	ited fully paid
Number disposed			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$29.00 per sha	are	
No. of securities held after change	Bunnings Wa	rehouse Property	Trust Units
	the Austin Sup is the registe Ambrose Austi shareholder o	td as Trustee for berannuation Fund red holder. John n is a director and f Prohes Pty Ltd rry of the Trust anet Austin.)	35,000 units
	Wesfarmers shares:	Limited fully paid o	ordinary
	the Austin Sup is the registe Ambrose Austi shareholder o	td as Trustee for perannuation Fund red holder. John n is a director and f Prohes Pty Ltd rry of the Trust anet Austin.)	4,767 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	the Retail Entit	Vesfarmers Ordinar lement Offer as des Prospectus dated 24	cribed in the

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

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	BUNNINGS PROPERTY MANAGEMENT LIMITED, the responsible entity for the BUNNINGS WAREHOUSE PROPERTY TRUST
ABN	26 082 856 424

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	PETER JOHN JOHNSTON
Date of last notice	23 November 2007

#### 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	Indirect Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.	
Date of change	2 June 2008	
No. of securities held prior to change	Bunnings Warehous Units	se Property Trust
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	25,303 units
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	20,000 units

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

	Wesfarmers ordinary sh		fully paid
	Direct		20,523 shares
		hnston and Maree phnston as joint lers.)	8,490 shares
	Bernadette Jol for the Superannuatio registered hol	hnston and Maree nnston as trustees PJ Johnston n Fund are the ders. Peter John beneficiary of the	725 shares
		partially proted esfarmers Limi	-
	Bernadette Jol for the Superannuatio registered hol	hnston and Maree nnston as trustees PJ Johnston n Fund are the ders. Peter John beneficiary of the	612 shares
Class	Wesfarmers L	imited fully paid o	rdinary shares
Number acquired	3,796	Wesfarmers Lim	nited fully paid
Number disposed			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$29.00 per sha	are	
No. of securities held after change	Bunnings Units	Warehouse Pr	operty Trust
	Indirect (Peter John Jo	hnston and Maree phnston as joint lers.)	25,303 units
	Bernadette Jol for the Superannuatio registered hol	hnston and Maree nnston as trustees PJ Johnston n Fund are the ders. Peter John beneficiary of the	20,000 units

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

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	Wesfarmers Limited fully pordinary shares:	oaid
	Direct	23,089 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	9,552 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	893 shares
	Fully paid partially protect shares – Wesfarmers Limi	-
	Indirect (Peter John Johnston and Maree Bernadette Johnston as trustees for the PJ Johnston Superannuation Fund are the registered holders. Peter John Johnston is a beneficiary of the fund.)	612 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of New Wesfarmers Ordinary the Retail Entitlement Offer as des Replacement Prospectus dated 24	cribed in the

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

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

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	
Interest acquired	
Interest disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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 30/9/2001.

Name of entity	BUNNINGS PROPERTY MANAGEMENT LIMITED, the responsible entity for the BUNNINGS WAREHOUSE PROPERTY TRUST
ABN	26 082 856 424

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	PETER JOHN MANSELL
Date of last notice	31 MARCH 2008

#### 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	Indirect interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.  Manfam Pty Ltd as trustee of the Elizabeth Mansell Superannuation registered holder. Peter John director and shareholder of Manfall beneficiary of the fund.		ation Fund is the ohn Mansell is a
Date of change	2 JUNE 2008	
No. of securities held prior to change	Bunnings Warehouse Property Trust Units:	
	Indirect (Manfam Pty Ltd as trustee of the Peter and Elizabeth Mansell Superannuation Fund is the registered holder. Peter John Mansell is a director and shareholder of Manfam Pty Ltd and beneficiary of the fund.)	100,000 units

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

	Wesfarmers Limited fully paid ordinary shares:		
	the Peter Mansell Sur is the registe John Manse shareholder	y Ltd as trustee of and Elizabeth berannuation Fund ered holder. Peter Il is a director and of Manfam Pty Ltd ary of the fund.)	5,392 shares
Class	Wesfarmers Limited fully paid ordinary shares:		
Number acquired	674	Wesfarmers Lir ordinary shares	nited fully paid
Number disposed			
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$29.00 per share		
No. of securities held after change Bunnings Wa		arehouse Property Trust Units:	
	the Peter Mansell Sur is the registe John Manse shareholder	y Ltd as trustee of and Elizabeth berannuation Fund ered holder. Peter Il is a director and of Manfam Pty Ltd ary of the fund.)	100,000 units
	Wesfarmers	Limited fully paid	ordinary shares:
	the Peter Mansell Sup is the registe John Manse shareholder	y Ltd as trustee of and Elizabeth berannuation Fund ered holder. Peter Il is a director and of Manfam Pty Ltd ary of the fund.)	6,066 shares
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Issue of New Wesfarmers Ordinary Shares under the Retail Entitlement Offer as described in the Replacement Prospectus dated 24 April 2008.		

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

#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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