

Computershare

All correspondence to:

Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia Enquiries (within Australia) 1300 558 062 (outside Australia) +61 3 9415 4631 Facsimile +61 3 9473 2500 www.investorcentre.com/contact www.computershare.com

Private and Confidential

► 025353 031 WES

<u> երբելիակերպուհարդի</u>

MR JOHN CRICHTON LYON &
MR ANTHONY CLARKE LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Securityholder Reference Number (SRN) I 0039959691

Record Date	23 February 2022
Payment Date	30 March 2022
TFN/ABN Status	Quoted
ASX Code	WES

Interim Dividend

The statement below represents your interim dividend for the half-year ended 31 December 2021. The dividend is fully-franked (100 per cent) for Australian income tax purposes at the corporate tax rate of 30 per cent.

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment	Franking Credit
Ordinary Shares	A\$0.80	5,833	A\$4,666.40	A\$0.00	A\$4,666.40	A\$1,999.89
		Total	A\$4,666.40	A\$0.00	A\$4,666.40	A\$1,999.89
			Net Payment		A\$4,666.40	

Important Notes

- 1. You should retain this statement to assist you in preparing your tax return.
- 2. Shareholders should obtain their own professional advice on the tax implications of this dividend.

Non-Resident Shareholders

The Franked Amount is not subject to withholding tax.

New Zealand imputation credits are not attached to this dividend.



To make the switch to online communications or to update your securityholder information in a fast, secure and environmentally friendly way visit www.computershare.com.au/easyupdate/wes.



Dividend Investment Plan (DIP) Details

Cash balance brought forward from the previous dividend Net payment available for investment in accordance with your instructions Total available for investment		- pls' 86 † 11' 1'.	7	A\$45.47 A\$4,666.40 A\$4,711.87
Less amount applied to the allotment of 95 ordinary shares at A\$49.2828 per share Cash balance carried forward to next dividend				A\$4,681.87 A\$30.00
Ordinary Shares (ORD) Number of participating ORD shares held as at 24 February 2022 Number of non-participating CRD shares held as at 24 February 2022 Add ORD shares allotted on 30 March 2022 Total number of ORD shares held*			og Pr	5,833 0 <u>95</u> 5,928

^{*}The number of shares held may differ from your current shareholding if you have purchased or sold shares after 22 February 2022. Computershare Investor Services Pty Limited and Wesfarmers Limited will not be liable for any losses incurred by any person who relies on the number of shares held shown above without making their own adjustments for any further transactions.

Need help with your shareholding?

1. How do I create an online Investor Centre account to manage my shareholding?

- Visit www.wesdirect.com.au
- If you have an existing User ID and password, click on the purple 'Login' button and you will be taken to the Investor Centre login page.
- To create an online account, click on the purple 'Register now' and follow the instructions provided to create your online profile.
- Once you have set up your profile you can view and manage your shareholding, access statements, update your details and much more. You will need your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) (shown on the reverse of this document) to set up your profile. Please keep a record of your user ID, password and security questions for the next time you log in.

2. How do I update my address details?

- If your holder number begins with 'X', your holding is broker sponsored. Please contact your broker as only they can update your postal address.
- If you have an online Investor Centre account (See item 1 above), you can log in, select 'My Profile' and go to 'Address Change' and edit your details; or
- Visit www.computershare.com.au/easyupdate/wes, confirm your details and update your address.

Alternatively, contact Computershare via the details at the bottom of this page.

3. How do I register for electronic communications?

- If you have an online Investor Centre account (See item 1 above), you can log in, select 'My Profile' and go to 'Communication Preferences' and update your email address and/or communication elections; or
- Visit www.computershare.com.au/easyupdate/wes, confirm your details and update your email address and/ or communication elections.

Alternatively, contact Computershare via the details at the bottom of this page.

4. How do I update my bank details?

- If you have an online Investor Centre account (See item 1 above), you can log in, select 'My Profile' and go to 'Banking Details' and update your payment instructions; or
- Visit www.computershare.com.au/easyupdate/wes, confirm your details and update your payment instructions.

Alternatively, contact Computershare via the details at the bottom of this page to provide your details or request a Direct Credit form.

5. How do I buy or sell Wesfarmers (WES) shares?

- You can sell your shares or purchase more through a broker. If your holder number begins with 'X', you will need to contact the broker associated with your WES shareholding. If your holder number begins with 'I', any broker can assist you with your transaction.
- Computershare offers a service to sell all or part of your shareholding through Investor Trade, a convenient online share sale feature within Investor Centre. For further information contact Computershare via the details at the bottom of this page, or to see if you are eligible, visit http://cpu.vg/trade.

6. Further Information

- If you require further assistance in regard to managing your shareholding, visit www.investorcentre.com/contact or contact Computershare via the details at the bottom of this page.



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109358 031 WES MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET **BEAUMARIS VIC 3193**



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Securityholder Reference Number (SRN) I 0039959691

Record Date	19 November 2021		
Payment Date	2 December 2021		
Direct Credit Ref. No.	854259		
ASX Code	WES		

2021 Return of Capital

The statement below represents your return of capital payment of A\$2.00 per share, approved by shareholders at the Wesfarmers Annual General Meeting held on Thursday 21 October 2021.

Class Description	Amount per Security	Number of Securities	Gross Payment
Ordinary Shares	A\$2.00	5,833	A\$11,666.00
	-	Total	A\$11,666.00
		Total Payment	A\$11,666.00

Important Notes

- 1. In accordance with your instructions, the return of capital payment was directly credited to your bank account as shown below. If payment cannot be made to the account listed below, the return of capital amount will be withheld pending receipt of your valid direct credit payment instructions.
- 2. You should retain this statement to assist you in preparing your tax return.
- 3. Shareholders should obtain their own professional advice on the tax implications of this payment.



Help Wesfarmers to help the environment

To apply for online statements, or to view or update your security holding details please visit: www.wesdirect.com.au. When in Wesdirect, log in as an existing user with your user ID o register as a new user by creating a login using your SRN/HIN and postcode (if within Australia) or country (if outside Australia). For security purposes, if you wish to update your information you will be required to register by choosing a user ID and password.

Your Payment Instruction

COMMONWEALTH BANK OF AUSTRALIA BSB: 062-922 Account number: 10122230

Amount Deposited

A\$11,666.00

Return of capital general information

1. Why didn't I receive shares under the Dividend Investment Plan?

As outlined in section (h)(i) of the Explanatory Notes for item 5 on page 28 of the 2021 Notice of Annual General Meeting, the return of capital payment of A\$2.00 per share is not eligible to participate in the Dividend Investment Plan.

If you have not received your return of capital payment as you have not provided your bank details, refer to 'Need help with your shareholding' items 1 & 4 on this page on how to create an online Investor Centre account and provide your bank details for release of payment.

2. What are the tax implications for shareholders?

Wesfarmers has applied to the Australian Taxation Office (ATO) for a Class Ruling to confirm the income tax consequences of the return of capital for Wesfarmers shareholders. Subject to receiving the Class Ruling, Wesfarmers expects that the taxation consequences for relevant Wesfarmers shareholders are as described in section (j) of the Explanatory Notes for Item 5 on page 29 of the 2021 Notice of Annual General Meeting. The final version of the Class Ruling will be published and notice will be included in the Government Notices Gazette and will be displayed on the Wesfarmers website at www.wesfarmers.com.au, when it becomes available.

Need help with your shareholding?

1. How do I create an online Investor Centre account to manage my shareholding?

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- To create an online account, click on the purple 'Create Login' button
- Follow the instructions provided to create your online profile.
- Once you have set up your profile you can view and manage your shareholding, access statements, update your details and much more. You will need your Securityholder Reference Number (SRN) or Holder Identification Number (HIN) (shown on the reverse of this document) to set up your profile. Please keep a record of your user ID, password and security questions for the next time you log in.

2. How do I update my address details?

- If your holder number begins with 'X', your holding is broker sponsored. Please contact your broker as only they can update your postal address.
- If you have an online Investor Centre account (See item 1 above), you can log in, select 'My Profile' and go to 'Address Change' and edit your details, or
- Contact Computershare via the details at the bottom of this page.

3. How do I register for electronic communications?

- If you have an online Investor Centre account (See item 1 above), you can log in, select 'My Profile' and go to 'Communication Preferences' and edit your email address and/or communication elections, or
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5. Further Information

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MR JOHN CRICHTON LYON & MR ANTHONY CLARKE LYON <LYON SUPER FUND A/C> 40 HARDINGE STREET BEAUMARIS VIC 3193

Dear Shareholder,

2021 RETURN OF CAPITAL

At the Wesfarmers Limited Annual General Meeting held on Thursday 21 October 2021, shareholders approved the return of capital payment of A\$2.00 per share for all ordinary shares held on the Record Date, 4.00pm (Perth time), Friday 19 November 2021.

The enclosed statement provides confirmation of your return of capital payment and we wish to draw your attention to the following important notes:

- the return of capital payment of A\$2.00 per share is not eligible to participate in the Dividend Investment Plan;
- valid banking instructions as at the Record Date for Australian, New Zealand and United Kingdom registered resident shareholders were required to facilitate remittance of your return of capital payment. In the event banking instructions held on our records (as detailed on the enclosed statement, where applicable) are no longer valid, or if no banking instructions have been provided, the return of capital payment will be withheld pending receipt of your updated direct credit payment instructions;
- for a general outline of tax information for shareholders in relation to this payment, refer to page 29 of the 2021 Notice of Annual General Meeting lodged with the ASX on 9 September 2021 and available on the Wesfarmers website at www.wesfarmers.com.au; and
- Wesfarmers has applied to the Australian Taxation Office (ATO) for a Class Ruling to confirm the income tax consequences of the capital return distribution for Wesfarmers shareholders. Subject to receiving the Class Ruling, Wesfarmers expects that the taxation consequences for relevant Wesfarmers shareholders are as described in section (j) of the Explanatory Notes for Item 5 on page 29 of the 2021 Notice of Annual General Meeting. However, no assurance can be given as to the content of the Class Ruling. The final version of the Class Ruling will be published and notice will be included in the Government Notices Gazette. Wesfarmers will include the final version of the Class Ruling on its website once it becomes available.

Wesfarmers employee share plan participants will receive additional information relating to their employee share plan holdings.

Shareholders are encouraged to seek their own professional advice in relation to the taxation implications of the capital return.

If you have any queries on any of the matters referred to above, please contact Computershare Investor Services Pty Limited on 1300 558 062 (within Australia) or (+61 3) 9415 4631.

Yours sincerely,

Vicki Robinson

Executive General Manager Company Secretariat

N. Robbin

Wesfarmers Limited
ABN 28 008 984 049

Level 14, Brookfield Place Tower 2 123 St Georges Terrace Perth WA 6000



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Securityholder Reference Number (SRN) I 0039959691

Record Date	2 September 202	
Payment Date	7 October 202	
TFN/ABN Status	Quote	
ASX Code	WE	

Final Dividend

The statement below represents your final dividend for the year ended 30 June 2021. The dividend is fully-franked (100 per cent) for Australian income tax purposes at the corporate tax rate of 30 per cent.

Class Description	Amount per Security	Number of Securities	Franked Amount	Unfranked Amount	Gross Payment	Franking Credit
Ordinary Shares A\$0.90	5,743	A\$5,168.70	A\$0.00	A\$5,168.70	A\$2,215.1	
		Total	A\$5,168.70	A\$0.00	A\$5,168.70	A\$2,215.1
		No. 1	Net Payment		A\$5,168.70	

New Zealand Imputation Credits in NZ\$

NZ\$574.30

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New Zealand tax law requires us to notify shareholders that New Zealand imputation credits have been attached to this dividend at a rate of NZ\$0.10 per share. These credits are only relevar t for shareholders required to file a New Zealand income tax return.

Important Notes

- 1. You should retain this statement to assist you in preparing your tax return.
- 2. Shareholders should obtain their own professional advice on the tax implications of this dividend.

Non-Resident Shareholders

The Franked Amount is not subject to withholding tax.



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Dividend Investment Plan (DIP) Details

Cash balance brought forward from the previous dividend	A\$12.17
Net payment available for investment in accordance with your instructions	A\$5,168.70
Total available for investment	A\$5,180.87
Less amount applied to the allotment of 90 ordinary shares at A\$57.0600 per share	A\$5,135.40
Cash balance carried forward to next dividend	A\$45.47
Ordinary Shares (ORD)	
Number of participating ORD shares held as at 3 September 2021	5,743
Number of non-participating ORD shares held as at 3 September 2021	0
Add ORD shares allotted on 7 October 2021	90
Total number of ORD shares held*	5.833

*The number of shares held may differ from your current shareholding if you have purchased or sold shares after 1 September 2021. Computershare Investor Services Pty Limited and Wesfarmers Limited will not be liable for any losses incurred by any person who relies on the number of shares held shown above without making their own adjustments for any further transactions.

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