

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.	
Date of change	2 June 2008	
No. of securities held prior to change	Bunnings Warehouse Property 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

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	Wesfarmers Limited fully paid ordinary shares:	
	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.)	4,237 shares
Class	Wesfarmers Limited fully paid ordinary shares	
Number acquired	530	Wesfarmers Limited fully paid ordinary shares
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 Warehouse Property 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
	Wesfarmers Limited fully paid ordinary shares:	
	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.)	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	Issue of New Wesfarmers Ordinary Shares under the Retail Entitlement Offer as described in the Replacement Prospectus dated 24 April 2008.	

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

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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 Warehouse Property Trust Units	
	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

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	Wesfarmers Limited fully paid ordinary shares:	
	Direct	20,523 shares
	Indirect (Peter John Johnston and Maree Bernadette Johnston as joint registered holders.)	8,490 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.)	725 shares
	Fully paid partially protected ordinary shares – Wesfarmers Limited:	
	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
Class	Wesfarmers Limited fully paid ordinary shares	
Number acquired	3,796	Wesfarmers Limited fully paid ordinary shares
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 Warehouse Property Trust Units	
	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

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	Wesfarmers Limited fully paid ordinary shares:	
	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 protected ordinary shares – Wesfarmers Limited:	
	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 Shares under the Retail Entitlement Offer as described in the Replacement Prospectus dated 24 April 2008.	

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.	
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

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	Wesfarmers Limited fully paid ordinary shares:	
	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.)	5,392 shares
Class	Wesfarmers Limited fully paid ordinary shares:	
Number acquired	674	Wesfarmers Limited fully paid ordinary shares
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 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
	Wesfarmers Limited fully paid ordinary shares:	
	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.)	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 buy-back	Issue of New Wesfarmers Ordinary Shares under the Retail Entitlement Offer as described in the Replacement Prospectus dated 24 April 2008.	

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

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