

# Appendix 3X

## Initial 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.

<b>Name of entity:</b>	BT Investment Management Limited
<b>ABN:</b>	28 126 385 822

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director:</b>	Robert Coombe
<b>Date of appointment:</b>	5 July 2007

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

#### Number & class of securities

158,041 fully paid ordinary shares in Westpac Banking Corporation  
490,493 performance options in ordinary shares in Westpac Banking Corporation granted under the Westpac Performance Plan  
144,086 performances share rights in ordinary shares in Westpac Banking Corporation granted under the Westpac Performance Plan  
244,445 units in Westpac Office Trust  
1,400 Westpac Infrastructure Term Notes issued by Infrastructure Australia (No. 4) Limited  
40 Westpac Infrastructure Term Notes issued by Westpac Banking Corporation  
156,329 units in BT Wholesale Partner Australian Shares Value 1  
79,908 units in BT Wholesale Imputation Fund  
162,521 units in BT Wholesale Asian Share Fund  
138,945 units in BT W/S Partner International Shares Value 1  
66,322 units in BT Wholesale Japanese Fund  
106,555 units in BT Institutional Enhanced Cash Fund

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	

**Part 3 – 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

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