

# 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.

<b>Name of entity:</b>	BT Investment Management Limited
<b>ABN:</b>	28 126 385 822
<b>Date:</b>	6 November 2014

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.

<b>Name of Director:</b>	Deborah Page
<b>Date of last notice:</b>	3 November 2014

### Part 1 - Change of director's relevant interests in securities

<b>Direct or indirect interest:</b>	Direct	Direct	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	-	-
<b>Date of change:</b>	4 November 2014	-	-
<b>No. of securities held prior to change:</b>	0	629 (No change)	7,934 (No change)
<b>Class:</b>	Fully paid ordinary shares in BT Investment Management Limited (BTT)	Fully paid ordinary shares in Westpac Banking Corporation (WBC)	Units in the BT Australian Share Fund
<b>Number acquired:</b>	5,000	-	-
<b>Number disposed:</b>	0	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.15 per share	-	-
<b>No. of securities held after change:</b>	5,000	629 (No change)	7,934 (No change)
<b>Nature of change:</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade	-	-

**Part 1 continued - Change of director's relevant interests in securities**

Direct or indirect interest:	Direct	Indirect	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	Held by Mattenjac Investments Pty Ltd as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund	Held by Mattenjac Investments Pty Ltd as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund
<b>Date of change:</b>	-	-	-
<b>No. of securities held prior to change:</b>	150 (No change)	2,398 (No change)	150 (No change)
<b>Class:</b>	WBC Capital Notes	WBC fully paid ordinary shares	WBC Capital Notes
<b>Number acquired:</b>	-	-	-
<b>Number disposed:</b>	-	-	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-	-
<b>No. of securities held after change:</b>	150 (No change)	2,398 (No change)	150 (No change)
<b>Nature of change:</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	-	-	-

**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.*

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

**Part 3 – \*Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.