



22 July 2002

Company Announcements Office
Australian Stock Exchange Limited
Level 4, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Westfield Holdings Limited

ABN 66 001 671 496

Level 24, Westfield Towers
100 William Street

Sydney NSW 2011

GPO Box 4004

Sydney NSW 2001

Australia

Telephone 02 9358 7000

Facsimile 02 9358 7077

Internet westfield.com

Dear Sirs,

WESTFIELD HOLDINGS LIMITED - NOTICE UNDER ASX LISTING RULE 3.19A

We enclose an Appendix 3Y notice, as required to be provided under ASX Listing Rule 3.19A, for each of the following Directors of Westfield Holdings Limited: F P Lowy, D H Lowy, P S Lowy and S M Lowy.

The notices are in respect of a recent share transfer of 5,000 shares in Westfield Holdings Limited by Amondi Pty Limited as trustee of the Westfield Executive Option Plan Trust to an executive of the Westfield Group. The Lowy family Directors had a relevant interest in the Westfield Holdings Limited shares transferred by Amondi Pty Limited as trustee of the Westfield Executive Option Plan Trust. Please note that the Lowy family Directors have not disposed of any shares.

Yours faithfully

WESTFIELD HOLDINGS LIMITED

Simon Tuxen
COMPANY SECRETARY

encl.

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	Westfield Holdings Limited
ABN	66 001 671 496

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	Frank P Lowy
Date of last notice	01/07/2002

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amondi Pty Limited (Westfield Staff Incentive Scheme)
Date of change	18/07/02
No. of securities held prior to change:	158,628,523
Class	Ordinary
Number acquired	N/A
Number disposed	5,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$47,250
No. of securities held after change:	158,623,523

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transfer of shares in respect of the Westfield Executive Option Plan</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

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Introduced 30/9/2001.

Name of entity	Westfield Holdings Limited
ABN	66 001 671 496

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	David Hillel Lowy
Date of last notice	01/07/02

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arondi Pty Limited (Westfield Staff Incentive Scheme)
Date of change	18/07/02
No. of securities held prior to change	158,628,523
Class	Ordinary
Number acquired	N/A
Number disposed	5,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$47,250
No. of securities held after change	158,623,523

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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
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<p>Interest disposed</p>	<p>N/A</p>
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Introduced 30/9/2001.

Name of entity	Westfield Holdings Limited
ABN	66 001 671 496

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 Simon Lowy
Date of last notice	01/07/02

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amondi Pty Limited (Westfield Staff Incentive Scheme)
Date of change	18/07/02
No. of securities held prior to change	158,628,523
Class	Ordinary
Number acquired	N/A
Number disposed	5,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$47,250
No. of securities held after change	158,623,523

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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
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Introduced 30/9/2001.

Name of entity	Westfield Holdings Limited
ABN	66 001 671 496

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	Steven Mark Lowy
Date of last notice	01/07/02

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Amondi Pty Limited (Westfield Staff Incentive Scheme)
Date of change	18/07/02
No. of securities held prior to change	158,628,523
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<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
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