



9 July 2004

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

Westfield Holdings Limited

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 Sir/Madam

WESTFIELD HOLDINGS LIMITED – NOTICE UNDER ASX LISTING RULE 3.19A

We enclose an Appendix 3Y notice, as required to be provided under Listing Rule 3.19A for each of the following directors of Westfield Holdings Limited: FP Lowy, DH Lowy, PS Lowy and SM Lowy.

The notices are in respect of a recent share transfer of 322,500 shares in Westfield Holdings Limited by Amondi Pty Limited, as trustee of the Westfield Executive Option Plan Trust, to executives of the Westfield Group in satisfaction of the exercise of executive options.

The Lowy family directors had a relevant interest in the Westfield Holdings Limited shares transferred by Amondi Pty Limited. 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	01/07/2004

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 (as trustee of the Westfield Executive Option Plan Trust)
Date of change	02/07/2004
No. of securities held prior to change	156,414,803
Class	Ordinary
Number acquired	-
Number disposed	322,500
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$621,000 (45,000 @ \$13.80 per share) \$186,400 (20,000 @ \$9.32 per share) \$572,500 (62,500 @ \$9.16 per share) \$837,900 (90,000 @ \$9.31 per share) \$540,100 (55,000 @ \$9.82 per share) \$651,500 (50,000 @ \$13.03 per share)
No. of securities held after change	156,092,303

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options/Off-market transfer
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Part 2 – Change of director's interests in contracts

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

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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	01/07/2004

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 (as trustee of the Westfield Executive Option Plan Trust)
Date of change	02/07/2004
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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	01/07/2004

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 (as trustee of the Westfield Executive Option Plan Trust)
Date of change	02/07/2004
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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	01/07/2004

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 (as trustee of the Westfield Executive Option Plan Trust)
Date of change	02/07/2004
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