

82-35029

3 May 2007

RECEIVED
MAY 4 10:51
AUSTRALIAN SECURITIES EXCHANGE



Westfield Group

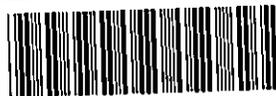
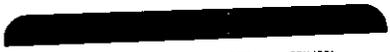
Level 24, Westfield Towers
100 William Street
Sydney NSW 2011
GPO Box 4004
Sydney NSW 2001
Australia

Telephone 02 9358 7000

Facsimile 02 9358 7077

Internet www.westfield.com

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



07023230

Dear Sir/Madam

SUPPL

**RE: WESTFIELD GROUP (ASX: WDC)
FINAL DIRECTOR'S INTEREST NOTICE - LISTING RULE 3.19A**

We refer to our announcement of 16 March 2007 and attach the Appendix 3Z notices in respect of Mr John Studdy and Mr Fay Vincent.

Yours faithfully
WESTFIELD GROUP

**Simon Tuxen
Company Secretary**

Encl

PROCESSED

MF MAY 09 2007
THOMSON
FINANCIAL

Westfield Holdings Limited ABN 66 001 671 496

Westfield Management Limited ABN 41 001 670 579 AFS Licence 230329
as responsible entity for Westfield Trust ABN 55 191 750 378 ARSN 090 849 746

Westfield America Management Limited ABN 66 072 780 619 AFS Licence 230324
as responsible entity for Westfield America Trust ABN 27 374 714 905 ARSN 092 058 449

Appendix 3Z
Final Director's Interest Notice

RECEIVED

Rule 3.19A.3

2007-04-10 10:51

Appendix 3Z

STATE OF NEW SOUTH WALES
CORPORATIONS ACT 2001

Final 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 Group
ABN	Westfield Holdings Limited ABN 66 001 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Bradridge Studdy
Date of last notice	2 August 2004
Date that director ceased to be director	2 May 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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Andaman Pty Limited	26,230 ordinary stapled securities
Jemappes Pty Limited	12,343 ordinary stapled securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 Group
ABN	Westfield Holdings Limited ABN 66 001 496 Westfield Trust ARSN 090 849 746 Westfield America Trust ARSN 092 058 449

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Francis Thomas Vincent
Date of last notice	4 September 2006
Date that director ceased to be director	2 May 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
N/A

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Francis T Vincent Jr 2002 Trust	10,000 ordinary stapled securities

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

82-35029

3 May 2007

RECEIVED
SYDNEY-4 A 10:53
AUSTRALIAN SECURITIES EXCHANGE
OF 10/10/07

Westfield

Westfield Group

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 www.westfield.com

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

SUPPL

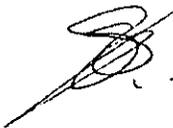
Dear Sir/Madam

WESTFIELD GROUP (ASX: WDC)
Disclosure of Results of Annual General Meeting of Westfield Holdings Limited held
3 May 2007

A schedule setting out the Proxy results for the Annual General Meeting of Westfield Holdings Limited held on 3 May 2007 is attached.

All resolutions put to the meeting were passed on a show of hands with the required majorities.

Yours faithfully
WESTFIELD GROUP



Simon Tuxen
Company Secretary

Encl

Westfield Holdings Limited ABN 66 001 671 496

Westfield Management Limited ABN 41 001 670 579 AFS Licence 230329
as responsible entity for **Westfield Trust** ABN 55 191 750 378 ARSN 090 849 746

Westfield America Management Limited ABN 66 072 780 619 AFS Licence 230324
as responsible entity for **Westfield America Trust** ABN 27 374 714 905 ARSN 092 058 449


Westfield Holdings Limited ABN 66 001 671 496

Disclosure of Proxy Results for Annual General Meeting held on Thursday 3 May 2007.

All resolutions listed below were decided and passed on a show of hands at the meeting as ordinary resolutions.

Item	Proxy Votes				Total No. of Proxy Votes Exercisable
	For	Against	Open/at Proxy's Discretion	Abstain	
2 Remuneration Report	926,488,860 82.79%	180,751,689 16.15%	11,808,560 1.06%	6,318,168	1,119,049,109
3 Roy L Furman	1,110,779,812 98.72%	2,615,068 0.23%	11,828,743 1.05%	281,302	1,125,223,623
4 Frederick G Hilmer AO	929,016,430 82.96%	179,051,655 15.99%	11,815,009 1.05%	5,618,909	1,119,883,094
5 Gary H Weiss	918,782,336 81.65%	194,587,016 17.29%	11,836,674 1.06%	300,039	1,125,206,026