

# 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. Amended 01/01/11

Name of entity	Perpetual Limited
ABN	86 000 431 827

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	Anthony D'Aloisio
Date of last notice	14 December 2016

### 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.	Ordinary Shares held by Equitas Nominees Pty Ltd on behalf of Senell Investments Pty Ltd ADA Superfund No.2 A/C of which Mr D'Aloisio is a member.
Date of change	29 September 2017
No. of securities held prior to change	7,426 ordinary shares held by Equitas Nominees Pty Limited on behalf of Senell Investments Pty Limited ADA Superfund No.2 A/C of which Mr D'Aloisio is a member.
Class	Ordinary Shares
Number acquired	191 ordinary shares

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Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	191 ordinary shares at \$52.3268 per share.
No. of securities held after change	<b>Indirect</b>  7,617 ordinary shares held by Equitas Nominees Pty Limited on behalf of Senell Investments Pty Limited ADA Superfund No.2 A/C of which Mr D'Aloisio is a member.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2017 Final Dividend.

**Part 2 – Change of director's interests in contracts**

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable