

# 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

<b>Name of entity</b>	Perpetual Limited
<b>ABN</b>	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.

<b>Name of Director</b>	P Craig Ueland
<b>Date of last notice</b>	24 August 2018

### 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ueland Pty Ltd ATF Ueland Superannuation Fund
<b>Date of change</b>	5 September 2018

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,762,697.236 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,647,646.415 units in Perpetual Global Innovation Share Fund in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>881,688.807 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>434,161.498 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
<b>Class</b>	Units
<b>Number acquired</b>	<p><b>Direct</b></p> <p>704,101.391 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>1,485,829.05 units in Perpetual Global Innovation Share Fund in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
<b>Number disposed</b>	<p><b>Indirect</b></p> <p>434,161.498 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Acquired</b> <b>Direct</b></p> <p>704,101.391 units in Perpetual Pure Credit Alpha Fund Class W @ \$1.420 per unit</p> <p><b>Indirect</b></p> <p>1,485,829.05 units in Perpetual Global Innovation Share Fund @\$1.120 per unit</p> <p><b>Disposed</b> <b>Indirect</b></p> <p>434,161.498 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @ \$2.680 per unit</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct</b></p> <p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>2,466,798.627 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,647,646.415 units in Perpetual Global Innovation Share Fund in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>881,688.807 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>1,485,829.05 units in Perpetual Global Innovation Share Fund in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
<p><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</p>	<p>Investments in a Perpetual Investments managed investment scheme.</p> <p>Disposal of an investment in Perpetual Investments managed investment scheme.</p>

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

<b>Detail of contract</b>	Not Applicable
<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> 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**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<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