

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 30/09/01 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	Gregory John Andrew Cooper
Date of last notice	10 September 2020

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

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BG Cooper Pty Limited < BG Cooper S/F A/C> Mr Cooper is a Director of BG Cooper Pty Limited and is a trustee and beneficiary of BG Cooper Superannuation Fund
Date of change	22 February 2021
No. of securities held prior to change	Indirect 1,713 shares in Perpetual Limited held by BG Cooper Pty Limited < BG Cooper S/F A/C>
Class	Ordinary Shares
Number acquired	Indirect 3,900
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	316 shares at \$30.84 per share 1,684 shares at \$30.85 per share 1,517 shares at \$30.50 per share 362 shares at \$30.46 per share 21 shares at \$30.45 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 5,613 shares in Perpetual Limited held by BG Cooper Pty Limited < BG Cooper S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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

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