



Perpetual Limited
ABN 86 000 431 827

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6 April 2022

ASX Market Announcement Office
ASX Limited
20 Bridge St
SYDNEY NSW 2000

Dear Sir/Madam

Perpetual Limited (Perpetual) – Appendix 3Y- Change of Director's Interest Notice – Nancy Fox

Please find attached an Appendix 3Y for Nancy Fox.

The Appendix 3Y relates to the participation of Ms Fox in the Dividend Reinvestment Plan as well as changes to units held in the Perpetual Credit Income Trust (ASX:PCI) (the Trust). A subsidiary company of Perpetual is the responsible entity of the Trust.

It is considered that the notification of changes to units held in PCI is voluntary as the notification does not relate to Perpetual Limited securities and therefore not a notifiable interest of a director as defined in the ASX Listing Rules and would not attract the application of ASX Listing Rule 3.19A.2.

Yours sincerely

A handwritten signature in cursive script, reading "Sylvie Dimarco".

Sylvie Dimarco
Company Secretary

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	Nancy Fox
Date of last notice	29 September 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
Date of change	1 April 2022
No. of securities held prior to change	Direct 5,772 ordinary shares in Perpetual Limited held by Nancy Fox Interest disclosed voluntarily 10,000 units in Perpetual Credit Income Trust (ASX: PCI) held by Nancy Fox (previously disclosed incorrectly as 11,000 units)
Class	Fully paid ordinary shares
Number acquired	Direct 186 ordinary shares in Perpetual Limited Interest disclosed voluntarily 761 units in Perpetual Credit Income Trust
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct 186 ordinary shares in Perpetual Limited at \$34.6694 per share Interest disclosed voluntarily 761 units in Perpetual Credit Income Trust pursuant to a Dividend Reinvestment Plan for the period July 2019 - March 2022
No. of securities held after change	Direct 5,958 ordinary shares in Perpetual Limited held by Nancy Fox Interest disclosed voluntarily: 10,761 units in Perpetual Credit Income Trust (ASX: PCI) held by Nancy Fox
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Direct Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2022 Interim Dividend Interest disclosed voluntarily Issue of units in Perpetual Credit Income Trust pursuant to a Dividend Reinvestment Plan for the period July 2019 - March 2022

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.