

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	Bernard Patrick Reilly
Date of last notice	6 March 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BKTN Superannuation Fund The Director is a member of the BKTN Superannuation Fund
Date of change	1 May 2025
No. of securities held prior to change	Direct Nil Indirect 5,180 ordinary shares in Perpetual Limited held by BKTN Superannuation Fund
Class	Performance Rights
Number acquired	Direct 25,278 Performance Rights held by Bernard Patrick Reilly with a vesting date of 1 September 2027 and convert into restricted shares until 1 September 2028. 25,278 Performance Rights held by Bernard Patrick Reilly with a vesting date of 1 September 2028 and convert into Ordinary shares.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - Performance Rights issued to satisfy the initial CEO long term incentive award, as described in the Perpetual Notice of Annual General Meeting 2024
No. of securities held after change	Direct 50,556 Performance Rights Indirect 5,180 ordinary shares in Perpetual Limited held by BKTN Superannuation Fund
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Each performance right is an entitlement to receive one fully paid Perpetual Limited ordinary share upon satisfaction of performance conditions. These Performance Rights were issued to satisfy the initial CEO long term incentive award, as described in the Perpetual Notice of Annual General Meeting 2024 and approved by shareholders.

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
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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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