

# 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>	<b>PEET LIMITED</b>
<b>ABN</b>	<b>56 008 665 834</b>

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>	Anthony Wayne Lennon
<b>Date of last notice</b>	12 January 2017

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Name of holder: Scorpio Nominees Pty Limited &lt;Gwenton Trust&gt; Nature of interest: Director of Scorpio Nominees Pty Limited and a beneficiary of the Gwenton Trust</p> <p>Name of holder: Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt; Anthony Wayne Lennon &amp; Jody Lennon &lt;Jlen Super Fund&gt; Anthony Wayne Lennon &amp; Nicholas Lennon &lt;Cote D' or Super Fund&gt; Anthony Wayne Lennon &amp; Anthony James Lennon &lt;Lenfam Super Fund&gt; Nature of Interest: Trustee of a super fund</p> <p>Name of holder: Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt; Nature of interest: Director of Golden Years Holdings Pty Ltd and a member of the Peet Superannuation Fund</p> <p>Name of holder: Lennon Family Charitable Fund Pty Ltd &lt;The Tony &amp; Gwenyth Lennon Family Foundation&gt; Nature of interest: Director of Lennon Family Charitable Fund Pty Ltd</p>

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	23 January 2017
<b>No. of securities held prior to change</b>	<p><b>Ordinary shares:</b> 97,312,574 comprising:</p> <p>86,582,433 Scorpio Nominees Pty Ltd &lt;Gwenton Trust&gt; 54,007 Anthony Wayne Lennon</p> <p>78,462 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>855,856 Anthony Wayne Lennon &amp; Jodie Lennon &lt;Jlen Super Fund&gt;</p> <p>585,586 Anthony Wayne Lennon &amp; Nicholas Lennon &lt;Cote D'or Super Fund&gt;</p> <p>8,656,230 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p>500,000 Lennon Family Charitable Fund Pty Ltd &lt;The Tony &amp; Gwenyth Lennon Family Foundation&gt;</p> <p><b>Peet Bonds:</b> 1,000 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Jodie Lennon &lt;Jlen Super Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Nicholas Lennon &lt;Cote D'or Super Fund&gt;</p> <p>500 Anthony Wayne Lennon and Anthony James Lennon &lt;Lenfam Super Fund&gt;</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,111 Ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.96 per share

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b><u>Ordinary shares:</u></b> 97,314,685 comprising:</p> <p>86,582,433 Scorpio Nominees Pty Ltd &lt;Gwenton Trust&gt; 54,007 Anthony Wayne Lennon</p> <p>78,462 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>855,856 Anthony Wayne Lennon &amp; Jodie Lennon &lt;Jlen Super Fund&gt;</p> <p>585,586 Anthony Wayne Lennon &amp; Nicholas Lennon &lt;Cote D' or Super Fund&gt;</p> <p>8,656,230 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p>502,111 Lennon Family Charitable Fund Pty Ltd &lt;The Tony &amp; Gwenyth Lennon Family Foundation&gt;</p> <p><b><u>Peet Bonds:</u></b> 1,000 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Jodie Lennon &lt;Jlen Super Fund&gt;</p> <p>500 Anthony Wayne Lennon &amp; Nicholas Lennon &lt;Cote D'or Super Fund&gt;</p> <p>500 Anthony Wayne Lennon and Anthony James Lennon &lt;Lenfam Super Fund&gt;</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>	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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