

# 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

Name of entity	<b>Perpetual Limited</b>
ABN	<b>86 000 431 827</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.

Name of Director	Elizabeth Mary Proust
Date of last notice	9 October 2014

### 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*

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by The Proust Lawrence Superannuation Fund of which Elizabeth Proust is a member.  Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan
Date of change	27 March 2015
No. of securities held prior to change	<b>Direct</b> 1,117 shares held by Elizabeth Proust  <b>Indirect</b> 4,000 shares held by The Proust Lawrence Superannuation Fund of which Elizabeth Proust is a member.  1,647 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan
Class	Ordinary shares
Number acquired	58 ordinary shares held in the name of Elizabeth Proust
Number disposed	Nil

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	58 ordinary shares @ 54.1999 per share
<b>No. of securities held after change</b>	<b>Direct</b> 1175 shares held by Elizabeth Proust  <b>Indirect</b> 4,000 shares held by The Proust Lawrence Superannuation Fund of which Elizabeth Proust is a member.  1,647 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan
<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	Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2015 Interim Dividend.

**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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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