

# 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	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	P Craig Ueland
Date of last notice	20 July 2015

### 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.	Ueland Pty Ltd ATF Ueland Superannuation Fund
Date of change	14 August 2015

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No. of securities held prior to change	<p><b>Direct</b></p> <p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>2,424,223.8428 units in Perpetual Pure Credit Alpha Fund Class W Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>42,996.8196 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>3,568,837.2046 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>505,998.064 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>1,568,880.115 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
Class	Units
Number acquired	<p>777.6842 units in Perpetual Pure Credit Alpha Fund – Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>3,639.064 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>490,064.404 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>43,360.038 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>100,373.693 units in Perpetual Pure Microcap Fund Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>

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Number disposed	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	777.6842 units in Perpetual Pure Credit Alpha Fund – Class W @ \$1.328 per unit  3,639.064 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @ 2.560 per unit  490,064.404 units in Perpetual Pure Microcap Fund Class A @ \$1.265 per unit  6,316.021 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @ 2.711 per unit  43,360.038 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @ 2.560 per unit  100,373.693 units in Perpetual Pure Microcap Fund Class A @ \$1.068
No. of securities held after change	<b>Direct</b>  3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland  2,425,001.5271 units in Perpetual Pure Credit Alpha Fund Class W Fund held in the name of P Craig Ueland and Mrs Nicole Ueland  46,635.884 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland  4,058,901.608 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland  <b>Indirect</b>  555,674.123 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund  1,669,253.808 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund

<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	Re-investment of distributions and management fee rebate in managed investment scheme.
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## 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
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