

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	Ian Hammond
Date of last notice	24 March 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.	<p>Ordinary shares held in the name of Hammond and Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Super Fund.</p> <p>Units in the Perpetual Wholesale Geared Australian Share Fund and the Perpetual Wholesale Industrial Share Fund held in the name of Mr I Hammond and Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Super Fund.</p> <p>Units in Eley Griffiths Group Small Companies Fund held by Mr I Hammond and Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Super Fund.</p>
Date of change	29 October 2015

No. of securities held prior to change	<p>Direct</p> <p>1,000 ordinary shares held by Ian Hammond</p> <p>Indirect</p> <p>2750 Ordinary Shares held in the name of Mr Ian & Mrs Jane Hammond As Trustee for Hammond Family Super Fund</p> <p>133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian & Mrs Jane Hammond As Trustee for Hammond Family Super Fund</p> <p>252,942.260 units in Perpetual Wholesale Industrial Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond As Trustee For Hammond Family Super Fund</p>
Class	Units
Number acquired	152,590.6 Units in Eley Griffiths Group Small Companies Fund
Number disposed	Nil
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	152,590.6 Units @ \$1.9787 per unit.
No. of securities held after change	<p>Direct</p> <p>1,000 ordinary shares held by Ian Hammond</p> <p>Indirect</p> <p>2750 Ordinary Shares held in the name of Mr Ian & Mrs Jane Hammond As Trustee for Hammond Family Super Fund</p> <p>133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian & Mrs Jane Hammond As Trustee for Hammond Family Super Fund</p> <p>252,942.260 units in Perpetual Wholesale Industrial Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond As Trustee For Hammond Family Super Fund</p> <p>152,590.6 units in Eley Griffiths Group Small Companies Fund held by Mr I Hammond and Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Super Fund.</p>

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A Perpetual Group subsidiary company became the Responsible Entity of the Eley Griffiths Group Small Companies Fund on 29 October 2015.
---	---

Part 2 – Change of director's interests in contracts

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
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