

## 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.

<b>Name of entity</b>	<b>David Jones Limited</b>
<b>ABN</b>	<b>75 000 074 573</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>	<b>John Dowling Coates</b>
<b>Date of last notice</b>	7 November 2008

#### **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*

<b>Direct or indirect interest</b>	see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	see below
<b>Date of change</b>	1 April 2009
<b>No. of securities held prior to change</b>	13,237 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account  30,895 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	4,026 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.70 per share

**Part 1 - Change of director's relevant interests in securities (cont'd)**

<b>No. of securities held after change</b>	17,263 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account  30,895 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
<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	On-market trade.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<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	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

Dated: 6 April 2009.