

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.

Name of entity	David Jones Limited
ABN	75 000 074 573

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	Robert Murray Savage
Date of last notice	3 May 2010

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	see below
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	see below
Date of change	1 September 2010
No. of securities held prior to change	<p>899 Ordinary shares registered as CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST</p> <p>35,460 Ordinary shares registered as Perpetual Trustee Company Limited (being 12,198 ordinary shares previously held under Bond Street custodians Limited – RM & CE Savage – Savage Super Fund A/c and 23,262 ordinary shares previously held under CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST)</p> <p>94,523 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited <i>as Trustee for David Jones Limited Deferred Employee Share Plan</i></p>
Class	Ordinary shares
Number acquired	899 Ordinary shares registered as Perpetual Trustee Company Limited (shares previously held under CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST)
Number disposed	899 Ordinary shares (held under CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST)

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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Part 1 - Change of director's relevant interests in securities (cont'd)

No. of securities held after change	36,359 Ordinary shares registered as Perpetual Trustee Company Limited 94,523 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited <i>as Trustee for David Jones Limited Deferred Employee Share Plan</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade – no change in beneficial ownership.

Part 2 – Change of director's interests in contracts

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

Dated: 9 September 2010