

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	John Dowling Coates
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) Note: Provide details of the circumstances giving rise to the relevant interest.	see below
Date of change	12 October 2010
No. of securities held prior to change	18,750 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account 33,837 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as Trustee for David Jones Limited Deferred Employee Share Plan
Class	Ordinary shares
Number acquired	33,837 Registered as Five Trees Pty. Limited – John Coates Super Account
Number disposed	33,837 Registered as David Jones Share Plans Pty. Limited as Trustee for David Jones Limited Deferred Employee Share Plan
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.81 per share

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

No. of securities held after change	52,587 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account
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 from holding under the David Jones Limited Deferred Employee Share Plan to superannuation fund

Part 2 – Change of director's interests in contracts

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

Dated: 18 October 2010