

## 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>	Robert Murray Savage
<b>Date of last notice</b>	9 September 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*

<b>Direct or indirect interest</b>	see below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	see below
<b>Date of change</b>	8 November 2010
<b>No. of securities held prior to change</b>	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 as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	3,556 Ordinary shares registered as David Jones Share Plans Pty. Limited as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785 per share

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

<b>No. of securities held after change</b>	36,359 Ordinary shares registered as Perpetual Trustee Company Limited  98,079 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> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

Dated: 12 November 2010

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<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>	18 October 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*

<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>	8 November 2010
<b>No. of securities held prior to change</b>	52,587 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	705 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	\$4.785 per share

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

<b>No. of securities held after change</b>	53,292 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account
<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	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan

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

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

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<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 Frederick Harvey</b>
<b>Date of last notice</b>	20 August 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*

<b>Direct or indirect interest</b>	See below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
<b>Date of change</b>	8 November 2010
<b>No. of securities held prior to change</b>	35,650 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund.  6,912 Ordinary shares registered in the name of John Frederick Harvey
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,341 Ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	36,991 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund.  6,912 Ordinary shares registered in the name of John Frederick Harvey
<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	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan.

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

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

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<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>Katie Lahey</b>
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	see below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	see below
<b>Date of change</b>	8 November 2010
<b>No. of securities held prior to change</b>	7,801 Ordinary shares registered as Katie Lahey  4,441 Ordinary shares registered as RBC Global Services Australia Pty Ltd A/c Lahey Marriott Holdings Pty Limited ATF Lahey Marriott Unit Trust  10,491 Ordinary shares registered as Perpetual Trustee Company Limited A/c Lahey-Marriott Super Fund
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	293 Ordinary shares registered as Katie Lahey
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785 per share

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

<b>No. of securities held after change</b>	<p>8,094 Ordinary shares registered as Katie Lahey</p> <p>4,441 Ordinary shares registered as RBC Global Services Australia Pty Ltd A/c Lahey Marriott Holdings Pty Limited ATF Lahey Marriott Unit Trust</p> <p>10,491 Ordinary shares registered as Perpetual Trustee Company Limited A/c Lahey-Marriott Super Fund</p>
<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	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan

**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

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Introduced 30/9/2001.

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<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>Peter Edward Mason</b>
<b>Date of last notice</b>	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*

<b>Direct or indirect interest</b>	See below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	See below
<b>Date of change</b>	8 November 2010
<b>No. of securities held prior to change</b>	113,940 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	4,286 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785 per share
<b>No. of securities held after change</b>	118,226 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan

+ See chapter 19 for defined terms.

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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