

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	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

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	8 November 2010
No. of securities held prior to 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 as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
Class	Ordinary shares
Number acquired	3,556 Ordinary shares registered as David Jones Share Plans Pty. Limited as <i>Trustee for David Jones Limited Deferred Employee Share Plan</i>
Number disposed	Nil
Value/Consideration 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)

No. of securities held after change	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 <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	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan.

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: 12 November 2010

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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	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

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	8 November 2010
No. of securities held prior to change	52,587 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account
Class	Ordinary shares
Number acquired	705 Registered as Five Trees Pty. Limited – John Coates Super Account
Number disposed	Nil
Value/Consideration 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)

No. of securities held after change	53,292 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	Ordinary shares acquired through the David Jones Limited Dividend Reinvestment Plan

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

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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 Frederick Harvey
Date of last notice	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

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	8 November 2010
No. of securities held prior to change	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
Class	Ordinary Shares
Number acquired	1,341 Ordinary shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785

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

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: 12 November 2010

+ See chapter 19 for defined terms.

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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	Katie Lahey
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	8 November 2010
No. of securities held prior to change	<p>7,801 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>
Class	Ordinary shares
Number acquired	293 Ordinary shares registered as Katie Lahey
Number disposed	Nil
Value/Consideration 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)

No. of securities held after change	<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>
Nature of change 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

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

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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	Peter Edward Mason
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	8 November 2010
No. of securities held prior to change	113,940 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Class	Ordinary Shares
Number acquired	4,286 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.785 per share
No. of securities held after change	118,226 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Nature of change <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

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

Dated: 12 November 2010

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