

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 30/09/01 Amended 01/01/11

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	PAUL ANDREW ZAHRA
Date of last notice	4 October 2011

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	19 September 2012						
No. of securities held prior to change	863,926 ordinary shares - Up to 400,000 FY09-12 retention rights (granted during tenure as Group General Manager Stores in March 2008) held under the terms of the LTI Plan (Retention Plan FY09-12) which are subject to achievement of performance measures and employment conditions <table><tr><td></td><td><u>Max. No. of ordinary Shares to be granted</u></td><td><u>Performance Measurement</u></td></tr><tr><td>Tranche 4</td><td>400,000</td><td>01/08/11-31/07/12</td></tr></table> Up to 462,500 Retention Rights (Note: 500,000 had been approved at the Company's 2010 AGM of which 37,500 were forfeited) pursuant to the David Jones Limited Long Term Incentive Plan (FY09-12 Retention Plan) which are subject to achievement of performance measures and employment conditions.		<u>Max. No. of ordinary Shares to be granted</u>	<u>Performance Measurement</u>	Tranche 4	400,000	01/08/11-31/07/12
	<u>Max. No. of ordinary Shares to be granted</u>	<u>Performance Measurement</u>					
Tranche 4	400,000	01/08/11-31/07/12					

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary
Number acquired	410,750 (following achievement of performance measures under the LTI Plan).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was payable for the issue of these shares.
No. of securities held after change	1,274,676 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares pursuant to the LTI Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

20 September 2012

⁺ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

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	STEPHEN THOMAS GODDARD
Date of last notice	4 October 2011

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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	19 September 2012
No. of securities held prior to change	2,235,782 ordinary shares - Up to 250,000 FY09-12 retention rights (approved at the Company's 2010 AGM) held under the terms of the LTI Plan (Retention Plan FY09-12) which are subject to achievement of performance measures and employment conditions.
Class	Ordinary
Number acquired	76,250 (following achievement of performance measures under the LTI Plan).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was payable for the issue of these shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	2,312,032 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of shares pursuant to the LTI Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

20 September 2012

⁺ See chapter 19 for defined terms.