

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	Reginald John Clairs
Date of last notice	7 November 2008

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	2 January 2009
No. of securities held prior to change	100,000 Ordinary shares registered as Cortona Pty Ltd <Clairs Superannuation A/c> 79,086 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	1,179 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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.18 per share

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

No. of securities held after change	100,000 Ordinary shares registered as Cortona Pty Ltd < Clairs Superannuation A/c> 80,265 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>
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>	Shares acquired on-market 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> .

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

Dated: 6 January 2009