

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	3 April 2009

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	4 May 2009
No. of securities held prior to change	12,198 Ordinary shares registered as Bond Street Custodians Limited – RM & CE Savage – Savage Super Fund A/c 23,262 Ordinary shares registered as CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST 86,481 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	852 Ordinary shares registered as CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST 2,989 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	\$3.001 per share

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

No. of securities held after change	<p>852 Ordinary shares registered as CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST</p> <p>35,460 Ordinary shares registered as Perpetual Trustee Company Limited (being 12,198 ordinary shares previously held under Bond Street custodians Limited – RM & CE Savage – Savage Super Fund A/c and 23,262 ordinary shares previously held under CERM INVESTMENTS PTY LTD as trustee for the CERM DISCRETIONARY TRUST)</p> <p>89,470 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></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

Dated: 7 May 2009

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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	6 April 2009

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	4 May 2009
No. of securities held prior to change	17,263 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account 30,895 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	485 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account 1,133 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>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.001per share

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

+ See chapter 19 for defined terms.

No. of securities held after change	17,748 Ordinary shares registered as Five Trees Pty. Limited – John Coates Super Account 32,028 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: 7 May 2009

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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	3 April 2009

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	4 May 2009
No. of securities held prior to change	100,000 Ordinary shares registered as Cortona Pty Ltd < Clairs Superannuation A/c> 81,581 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	2,942 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	\$3.001 per share

+ See chapter 19 for defined terms.

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> 84,523 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</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: 7 May 2009

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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 Frederick Harvey
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	4 May 2009
No. of securities held prior to change	32,552 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund
Class	Ordinary Shares
Number acquired	1,193 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.001 per share
No. of securities held after change	33,745 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund

+ See chapter 19 for defined terms.

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
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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: 7 May 2009

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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	Katie Lahey
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) Note: Provide details of the circumstances giving rise to the relevant interest.	see below
Date of change	4 May 2009
No. of securities held prior to change	7,123 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
Class	Ordinary shares
Number acquired	261 Ordinary shares registered as Katie Lahey
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.001per share

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

No. of securities held after change	<p>7,384 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

Dated: 7 May 2009