

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	Perpetual Limited
ABN	86 000 431 827

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	Eric Paul McClintock
Date of last notice	6 June 2006

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Date of change	26 June 2006
No. of securities held prior to change	Nil – Perpetual's Wholesale Concentrated Equity Fund Nil – Perpetual's Wholesale International Share Fund Nil – Perpetual's Wholesale SHARE-PLUS Fund
Class	Units
Number acquired	24,789.29 units in Perpetual's Wholesale Concentrated Equity Fund 75,131.48 units in Perpetual's Wholesale International Share Fund 25,113.00 units in Perpetual's Wholesale SHARE-PLUS Fund Purchased by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Number disposed	NIL

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$200,000
No. of securities held after change	24,789.29 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 75,131.48 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 25,113.00 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
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	