

# 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.

<b>Name of entity</b>	<b>Perpetual Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	David Deverall
<b>Date of last notice</b>	2 November 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*

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p><b>Indirect</b></p> <p>Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Executive Share Plan and Tax Deferred Share Plan</p> <p>Units held by Barmint Pty Limited as trustee of the Deverall Family Trust (David Deverall is director of Barmint Pty Limited)</p> <p><b>Direct</b></p> <p>Options held in Perpetual's Executive Option Plan</p> <p>Shares held by David Deverall</p>
<b>Date of change</b>	17 January 2011

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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect</b></p> <p>101,737 ordinary shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Executive Share Plan and Tax Deferred Share Plan</p> <p>210,124.288 units in Perpetual's Wholesale Split Growth Fund purchased by Barmint Pty Limited as trustee of the Deverall Family Trust (David Deverall is director of Barmint Pty Limited)</p> <p>148,348.033 units in Perpetual Pure Value Share Fund purchased by Barmint Pty Limited as trustee of the Deverall Family Trust</p> <p><b>Direct</b></p> <p>424,906 options held in Perpetual's Executive Option Plan</p> <p>28,594 shares held by David Deverall</p>
<p><b>Class</b></p>	<p>Units</p>
<p><b>Number acquired</b></p>	<p>2,977.193 units in Perpetual Pure Value Share Fund purchased by Barmint Pty Limited</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Consideration</b></p>	<p>2,977.193 units in Perpetual Pure Value Share Fund @ \$1.541 per unit</p>

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<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <p>101,737 ordinary shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Executive Share Plan and Tax Deferred Share Plan</p> <p>210,124.288 units in Perpetual's Wholesale Split Growth Fund purchased by Barmint Pty Limited as trustee of the Deverall Family Trust (David Deverall is director of Barmint Pty Limited)</p> <p>151,325.226 units in Perpetual Pure Value Share Fund purchased by Barmint Pty Limited as trustee of the Deverall Family Trust</p> <p><b>Direct</b></p> <p>424,906 options held in Perpetual's Executive Option Plan</p> <p>28,594 shares held by David Deverall</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Reinvestment of units in a Perpetual managed investment scheme

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	