

# Appendix 3Z

## Final 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>	<b>86 000 431 827</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ivan Holyman (Alternate director for Geoff Lloyd)
<b>Date of last notice</b>	15 May 2012
<b>Date that director ceased to be director</b>	6 July 2012

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Nil

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Executive Share Plan and Long Term Incentive Plan. Ivan Holyman has a beneficial interest in the shares.	38,394 ordinary shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Executive Share Plan.  21,377 ordinary shares held by Queensland Trustees Pty Limited as trustee for the Perpetual Limited Long-Term Incentive Plan.
Units in Perpetual Managed Investment schemes held by Warana Holdings Pty Limited as trustee of the Warana Superannuation Fund. Ivan Holyman holds all the shares in Warana Holdings Pty Limited	222,211.727 units in Perpetual's International Share Fund held by Warana Holdings Pty Limited as trustee for Warana Superannuation Fund.  324,180.012 units in Perpetual Pure Value Share Fund held by Warana Holdings Pty Ltd as trustee for Warana Superannuation Fund.  79,356.923 units in Perpetual's Wholesale Global Resources Funds Class A held by Warana Holdings Pty Limited as trustee for Warana Superannuation Fund.  97,615.07 units in Perpetual Pure Equity Alpha Fund – Class A held by Warana Holdings Pty Ltd as trustee for Warana Superannuation Fund.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	