Rule 3.19A.2

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. Amended 01/01/11

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	12 July 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan. Shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund. Units in Perpetual Managed Investment Schemes held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock Shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Date of change	5 October 2012

No. of securities held prior to change	733 ordinary shares held by E Paul McClintock 2,376 shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 2,300 shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund. 4,185 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan 42,912.183 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 82,530.795 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 33,575.649 units in Perpetual's Wholesale SHARE-PLUS Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock
Class	Ordinary shares
Number acquired	35 ordinary shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 62 ordinary shares held by Mr McClintock
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary shares issued at $27.0003 per shares

No. of securities held after change	795 ordinary shares held by E Paul McClintock 2,411 shares held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 2,300 shares held by MAL Property Services Limited ATF McClintock Associates Superannuation Fund. E P McClintock is a beneficiary of the Fund. 4,185 shares held by Queensland Trustees Pty Limited as trustee for Perpetual's Non-Executive Share Purchase Plan 42,912.183 units in Perpetual's Wholesale Concentrated Equity Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 82,530.795 units in Perpetual's Wholesale International Share Fund held by PCM Investments (NSW) Pty Ltd a company owned by Mr McClintock 33,575.649 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	Issue of securities under the Perpetual Dividend Reinvestment Plan for the 2012 Final Dividend.

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	

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.