

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	PEET LIMITED
ABN	56 008 665 834

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	Anthony James Lennon
Date of last notice	18 December 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

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Name of holder: Lex Talionis Pty Ltd Nature of interest: Shareholder of Lex Talionis Pty Ltd
Date of change	As at 5 January 2009
No. of securities held prior to change	Ordinary shares: 203,769 comprising: 200,000 Lex Talionis Pty Ltd 3,769 Anthony James Lennon Options: 1,000,000 Options held by Anthony James Lennon Performance Rights: 35,000 Performance Rights held by Anthony James Lennon
Class	ORDINARY SHARES

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Number acquired	103
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$154.50
No. of securities held after change	<p>Ordinary shares: 203,872 comprising: 200,000 Lex Talionis Pty Ltd 3,872 Anthony James Lennon</p> <p>Options: 1,000,000 Options held by Anthony James Lennon</p> <p>Performance Rights: 35,000 Performance Rights held by Anthony James Lennon</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	ON MARKET ACQUISITION VIA DEFERRED EMPLOYEE SHARE 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A
