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 30/09/01 Amended 01/01/11

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	20 October 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Name of holder: Lex Talionis Pty Ltd Nature of interest: Shareholder of Lex Talionis Pty Ltd
Date of change	As at 21 November 2011
No. of securities held prior to change	Ordinary shares: 1,023,118 comprising: 338,492 held by Lex Talionis Pty Ltd 684,626 held by Anthony James Lennon Options: 400,000 Options held by Anthony James Lennon Performance Rights: 265,343 Performance Rights held by Anthony James Lennon
Class	Ordinary Shares, Options and Performance Rights

Number acquired	23,400
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$19,890.00
No. of securities held after change	Ordinary shares: 1,046,518 comprising: 361,892 held by Lex Talionis Pty Ltd 684,626 held by Anthony James Lennon Options: 400,000 Options held by Anthony James Lennon Performance Rights: 265,343 Performance Rights held by Anthony James Lennon
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.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A