

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	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 Wayne Lennon
Date of last notice	14 December 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: Scorpio Nominees Pty Limited <Gwenton Trust> Nature of interest: Director of Scorpio Nominees Pty Limited and a beneficiary of the Gwenton Trust Name of holder: Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> Nature of Interest: Trustee of a super fund Name of holder: G & T (WA) Pty Ltd <G & T Superannuation A/C> Nature of interest: Director of G & T (WA) Pty Ltd and a beneficiary of the G & T Superannuation A/C
Date of change	As at 24 February 2012

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No. of securities held prior to change	Ordinary shares: 82,528,900 comprising: 82,041,019 Scorpio Nominees Pty Ltd <Gwenton Trust> 26,845 Anthony Wayne Lennon 50,033 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> 411,003 G & T (WA) Pty Ltd <G & T Superannuation A/C>
Class	Ordinary shares
Number acquired	80,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$64,000.00
No. of securities held after change	Ordinary shares: 82,608,900 comprising: 82,041,019 Scorpio Nominees Pty Ltd <Gwenton Trust> 26,845 Anthony Wayne Lennon 50,033 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> 491,003 G & T (WA) Pty Ltd <G & T Superannuation A/C>
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
