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	**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	4 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

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: Golden Years Holdings Pty Ltd <Peet Superannuation Fund> Nature of interest: Director of Golden Years Holdings Pty Ltd and a member of the Peet Superannuation Fund
Date of change	As at 24 May 2013

No. of securities held prior to change	**Ordinary shares:** 82,642,417 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> 524,520 Golden Years Holdings Pty Ltd <Peet Superannuation Fund> **9.5% Unsecured Redeemable Convertible Notes maturing 16 June 2016:** 600 Golden Years Holdings Pty Ltd <Peet Superannuation Fund>
Class	Ordinary shares and Unsecured Redeemable Convertible Notes maturing 16 June 2016.
Number acquired	Golden Years Holdings Pty Ltd <Peet Superannuation Fund> 6,956,522 (ordinary shares) Golden Years Holdings Pty Ltd <Peet Superannuation Fund> 502,700 (ordinary shares)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$8,000,000.30

No. of securities held after change	**Ordinary shares:** 90,101,639 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> 7,983,742 Golden Years Holdings Pty Ltd <Peet Superannuation Fund> **9.5% Unsecured Redeemable Convertible Notes maturing 16 June 2016:** 600 Golden Years Holdings Pty Ltd <Peet Superannuation Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	6,956,522 ordinary shares - acquired under a Placement approved by shareholders. 502,700 ordinary shares – amalgamation of superannuation fund accounts

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?	N/A
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