

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	28 October 2015

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> Anthony Wayne Lennon & Jody Lennon <Jlen Super Fund> Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund> Anthony Wayne Lennon & Anthony James Lennon <Lenfam 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 7 June 2016

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No. of securities held prior to change	Ordinary shares: 96,812,574 comprising: 86,582,433 Scorpio Nominees Pty Ltd <Gwenton Trust> 54,007 Anthony Wayne Lennon 78,462 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> 855,856 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund> 585,586 Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund> 8,656,230 Golden Years Holdings Pty Ltd <Peet Superannuation Fund> <u>9.5% Unsecured Redeemable Convertible Notes maturing 16 June 2016:</u> 600 Golden Years Holdings Pty Ltd <Peet Superannuation Fund>
Class	Ordinary shares
Number acquired	3,000 Peet Bonds
Number disposed	600 Convertible Notes
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100 per Peet Bond \$100 per Convertible Note

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No. of securities held after change	<u>Ordinary shares:</u> 96,812,574 comprising: 86,582,433 Scorpio Nominees Pty Ltd <Gwenton Trust> 54,007 Anthony Wayne Lennon 78,462 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> 855,856 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund> 585,586 Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund> 8,656,230 Golden Years Holdings Pty Ltd <Peet Superannuation Fund> <u>Peet Bonds:</u> 1,000 Golden Years Holdings Pty Ltd <Peet Superannuation Fund> 500 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> 500 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund> 500 Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund> 500 Anthony Wayne Lennon & Anthony James Lennon <Lenfam Super 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	Peet Bonds acquired on issue of Peet Bonds. Convertible Notes were redeemed.

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

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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
