

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	Perpetual Limited
ABN	86 000 431 827

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	Antony D'Aloisio
Date of last notice	7 November 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Equitas Nominees Pty Limited on behalf of Senell Investments Pty Limited ADA Superfund No. 2
Date of change	4 September 2020
No. of securities held prior to change	Indirect 8,081 ordinary shares in Perpetual Limited held by Equitas Nominees Pty Limited on behalf of Senell Investments Pty Limited ADA Superfund No. 2 A/C of which Mr D'Aloisio is a member Interests disclosed voluntarily: 65,607.714 units in Perpetual Pure Microcap Fund Class A in the name of Senell Investments Pty Ltd 149,490.4617 units in Perpetual Wholesale Industrial Share Fund in the name of Senell Investments Pty Ltd

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>71,721.1685 units in Perpetual Share Plus Long Short Fund in the name of Senell Investments Pty Ltd</p> <p>227,000 units in Perpetual Credit Income Trust (ASX: PCI) in the name of Equitas Nominees Pty Limited</p> <p>77,156.5646 units in Perpetual Wholesale Global Share Fund in the name of Senell Investments Pty Ltd ATF ADA Superfund No 2</p>
Class	Ordinary Shares
Number acquired	Indirect 991
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	991 shares at \$30.30 per share
No. of securities held after change	<p>Indirect</p> <p>9,072 ordinary shares in Perpetual Limited held by Equitas Nominees Pty Limited on behalf of Senell Investments Pty Limited ADA Superfund No. 2 A/C of which Mr D'Aloisio is a member</p> <p>Interests disclosed voluntarily:</p> <p>65,607.714 units in Perpetual Pure Microcap Fund Class A in the name of Senell Investments Pty Ltd</p> <p>149,490.4617 units in Perpetual Wholesale Industrial Share Fund in the name of Senell Investments Pty Ltd</p> <p>71,721.1685 units in Perpetual Share Plus Long Short Fund in the name of Senell Investments Pty Ltd</p> <p>227,000 units in Perpetual Credit Income Trust (ASX: PCI) in the name of Equitas Nominees Pty Limited</p> <p>77,156.5646 units in Perpetual Wholesale Global Share Fund in the name of Senell Investments Pty Ltd ATF ADA Superfund No 2</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan, as announced to ASX on Monday, 27 July 2020
--	---

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.