

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.

<b>Name of entity</b>	<b>Perpetual Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Philip Bullock
<b>Date of last notice</b>	4 April 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kerry Bullock (spouse)
<b>Date of change</b>	9 April 2019
<b>No. of securities held prior to change</b>	<b>Direct</b>  4,319 ordinary shares in Perpetual Limited held by Philip Bullock  <b>Indirect</b>  140,497.434 units in Perpetual Wholesale Diversified Income Fund in the name of Kerry Bullock, the spouse of Philip Bullock  55,372.066 units in Perpetual Wholesale SHARE-PLUS Long – Short Fund in the name of Kerry Bullock, the spouse of Philip Bullock

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<b>Class</b>	Units
<b>Number acquired</b>	<b>Indirect</b>  1,125.895 units in Perpetual Wholesale Diversified Income Fund in the name of Kerry Bullock, the spouse of Philip Bullock
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1,125.895 units in Perpetual Wholesale Diversified Income Fund at \$0.965 per unit.
<b>No. of securities held after change</b>	<b>Direct</b>  4,319 ordinary shares in Perpetual Limited held by Philip Bullock  <b>Indirect</b>  141,623.329 units in Perpetual Wholesale Diversified Income Fund in the name of Kerry Bullock, the spouse of Philip Bullock  55,372.066 units in Perpetual Wholesale SHARE-PLUS Long – Short Fund in the name of Kerry Bullock, the spouse of Philip Bullock
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Reinvestment of distributions into Perpetual Investments managed investment schemes.

## 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.

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<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable