

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	Ian Hammond
Date of last notice	26 March 2021

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 and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Ian Hammond & Mrs Jane Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Superannuation Fund.
Date of change	27 September 2022
No. of securities held prior to change	<p>Direct</p> <p>2,149 ordinary shares held by Mr Ian Hammond</p> <p>Indirect</p> <p>10,818 ordinary Shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p>Interests disclosed voluntarily:</p> <p>133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian Hammond & Mrs Jane</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p>252,942.260 units in Perpetual Wholesale Industrial Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF for Hammond Family Superannuation Fund</p> <p>152,590.6 units in Eley Griffiths Group Small Companies Fund held by Mr I Hammond & Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Superannuation Fund.</p>
Class	Ordinary Shares
Number acquired	<p>Indirect 10,000 ordinary shares held in the name of Hammond Family Trust</p> <p>Voluntary Disclosure – Indirect 250,000 ordinary shares in Barrow Hanley Global Share Fund held in the name of Mr I Hammond & Mrs J Hammond ATF Hammond Family Superannuation Fund</p>
Number disposed	<p>Direct 2,149 ordinary shares in the name of Mr Ian Hammond.</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct \$50,909.81 (2,149 ordinary shares sold at an average price per share of \$23.69)</p> <p>Indirect \$71,107.03 (3,000 ordinary shares purchased at an average price per share of \$23.70)</p> <p>\$165,760.00 (7,000 ordinary shares purchased at an average price per share of \$23.68)</p> <p>Voluntary Disclosure – Indirect \$960,250.00 (250,000 ordinary shares in Barrow Hanley Global Share Fund purchased at an average price per share of \$3.84)</p>
No. of securities held after change	<p>Indirect 10,000 ordinary shares held in the name of Hammond Family Trust</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

	<p>10,818 ordinary Shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p>Interests disclosed voluntarily:</p> <p>133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p>252,942.260 units in Perpetual Wholesale Industrial Share Fund held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF for Hammond Family Superannuation Fund</p> <p>152,590.6 units in Eley Griffiths Group Small Companies Fund held by Mr I Hammond & Mrs J Hammond ATF Hammond Family Superannuation Fund.</p> <p>250,000 shares in Barrow Hanley Global Share Fund held by Mr I Hammond & Mrs J Hammond ATF Hammond Family Superannuation Fund.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On market trades

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	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
<p>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</p>	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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.