

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	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	11 September 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

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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	30 September 2019
No. of securities held prior to change	Direct 1,120 ordinary shares held by Mr Ian Hammond Indirect 5,881 ordinary Shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund 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 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

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	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.
Class	Ordinary Shares
Number acquired	<p>Direct</p> <p>39 ordinary shares held by Mr Ian Hammond</p> <p>Indirect</p> <p>105 ordinary shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Hammond Family Superannuation Fund</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Direct</p> <p>39 ordinary shares at \$36.6986 per share</p> <p>Indirect</p> <p>105 ordinary shares at \$36.6986 per share</p>

No. of securities held after change	<p>Direct</p> <p>1,159 ordinary shares held by Mr Ian Hammond</p> <p>Indirect</p> <p>5,986 ordinary Shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</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. Ian Hammond is a director and trustee of the 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>	<p>Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2019 Final Dividend.</p>

Part 2 – Change of director's interests in contracts

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<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>	

Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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