

# 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

<b>Name of entity</b>	<b>Perpetual Limited</b>
<b>ABN</b>	<b>86 000 431 827</b>

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>	Ian Hammond
<b>Date of last notice</b>	8 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.

<b>Direct or indirect interest</b>	Indirect / Direct
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	26 March 2021
<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>2,094 ordinary shares held by Mr Ian Hammond</p> <p><b>Indirect</b></p> <p>10,628 ordinary Shares held in the name of Mr Ian Hammond &amp; Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p><b>Interests disclosed voluntarily:</b></p> <p>133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian Hammond &amp; Mrs Jane</p>

+ See chapter 19 for defined terms.

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	<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 &amp; 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 &amp; Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Superannuation Fund.</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<p><b>Direct</b> 55 ordinary shares in the name of Mr Ian Hammond</p> <p><b>Indirect</b> 190 ordinary shares held in the name of Mr Ian Hammond &amp; Mrs Jane Hammond ATF Hammond Family Superannuation Fund</p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Direct</b> 55 ordinary shares at \$32.3445 per share</p> <p><b>Indirect</b> 190 ordinary shares at \$32.3445 per share</p>
<b>No. of securities held after change</b>	<p><b>Direct</b> 2,149 ordinary shares held by Mr Ian Hammond</p> <p><b>Indirect</b> 10,818 ordinary Shares held in the name of Mr Ian Hammond &amp; Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p><b>Interests disclosed voluntarily:</b> 133,660.062 units in Perpetual Wholesale Geared Australian Share Fund held in the name of Mr Ian Hammond &amp; Mrs Jane Hammond ATF Trustee for Hammond Family Superannuation Fund</p> <p>252,942.260 units in Perpetual Wholesale</p>

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	<p>Industrial Share Fund held in the name of Mr Ian Hammond &amp; 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 &amp; Mrs J Hammond ATF Hammond Family Superannuation Fund. Ian Hammond is a director and trustee of the Superannuation Fund.</p>
<p><b>Nature of change</b> 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 2021 Interim Dividend</p>

**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.

<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>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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

<p><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></p>	Not applicable
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<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

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