

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	10 September 2020

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 / Direct
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	25 September 2020
No. of securities held prior to change	<p>Direct</p> <p>2,058 ordinary shares held by Mr Ian Hammond</p> <p>Indirect</p> <p>7,202 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>

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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 & 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>Direct 36 ordinary shares held by Mr Ian Hammond</p> <p>Indirect 126 ordinary shares held in the name of Mr Ian Hammond & Mrs Jane Hammond ATF Hammond Family Superannuation Fund</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct 36 ordinary shares at \$28.5426 per share</p> <p>Indirect 126 ordinary shares at \$28.5426 per share</p>
No. of securities held after change	<p>Direct 2,094 ordinary shares held by Mr Ian Hammond</p> <p>Indirect 7,328 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: 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>

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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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2020 Final Dividend.

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 Note: Details are only required for a contract in relation to which the interest has changed	
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

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If prior written clearance was provided, on what date was this provided?	Not applicable
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