

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	Nancy Fox
Date of last notice	6 April 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
Date of change	30 September 2022
No. of securities held prior to change	Direct 5,958 ordinary shares in Perpetual Limited held by Nancy Fox Interest disclosed voluntarily: 10,761 units in Perpetual Credit Income Trust (ASX: PCI) held by Nancy Fox
Class	Fully paid ordinary shares
Number acquired	Direct 230 ordinary shares in Perpetual Limited Interest disclosed voluntarily 174 units in Perpetual Credit Income Trust
Number disposed	Nil

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct 230 ordinary shares in Perpetual Limited at \$25.18 per share</p> <p>Interest disclosed voluntarily 174 units in Perpetual Credit Income Trust pursuant to a Dividend Reinvestment Plan for the period April 2022 – August 2022</p>
<p>No. of securities held after change</p>	<p>Direct 6,188 ordinary shares in Perpetual Limited held by Nancy Fox</p> <p>Interest disclosed voluntarily: 10,935 units in Perpetual Credit Income Trust (ASX: PCI) held by Nancy Fox</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>Direct Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2022 Final Dividend</p> <p>Interest disclosed voluntarily Issue of units in Perpetual Credit Income Trust pursuant to a Dividend Reinvestment Plan for the period April 2022 – August 2022</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.

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	

+ See chapter 19 for defined terms.

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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

+ See chapter 19 for defined terms.