

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	Gregory John Andrew Cooper
Date of last notice	4 October 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BG Cooper Pty Limited < BG Cooper S/F A/C> Mr Cooper is a Director of BG Cooper Pty Limited and is a trustee and beneficiary of BG Cooper Superannuation Fund
Date of change	23 January 2023
No. of securities held prior to change	Indirect 10,317 shares in Perpetual Limited held by BG Cooper Pty Limited < BG Cooper S/F A/C>
Class	Ordinary Shares
Number acquired	Indirect 4,286
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,286 shares in Perpetual Limited (Perpetual). Consideration mix for 30,000 Pental Group Limited (Pental) shares (held by BG Cooper Pty Limited < BG Cooper S/F A/C>) comprised of a total of \$1.65 cash per Pental share, less 3.5 cents per share (paid as a dividend by Pental) and one Perpetual share for every seven Pental shares.
No. of securities held after change	Indirect 14,603 shares in Perpetual Limited held by BG Cooper Pty Limited < BG Cooper S/F A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of securities due to the acquisition of Pental Group Limited by Perpetual Limited by way of Scheme of Arrangement (legally effective on 12 January 2023).

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
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	Not applicable
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

+ See chapter 19 for defined terms.

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.