

# 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>	Perpetual Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Nancy Fox
<b>Date of last notice</b>	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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 February 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 6,188 ordinary shares in Perpetual Limited held by Nancy Fox  <b>Interests disclosed voluntarily:</b> 10,935 units in Perpetual Credit Income Trust (ASX:PCI) held by Nancy Fox
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<b>Direct</b> 83 ordinary shares in Perpetual Limited  <b>Interests disclosed voluntarily</b> 43 units in Perpetual Credit Income Trust

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Direct</b> 83 ordinary shares in Perpetual Limited at \$26.0795 per share  <b>Interests disclosed voluntarily</b> 43 units in Perpetual Credit Income Trust pursuant to a Distribution Reinvestment Plan for August 2022
<b>No. of securities held after change</b>	<b>Direct</b> 6,271 ordinary shares in Perpetual Limited held by Nancy Fox  <b>Interests disclosed voluntarily</b> 10,978 units in Perpetual Credit Income Trust
<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	<b>Direct</b> Issue of securities under Perpetual's Dividend Reinvestment Plan for the special interim dividend for the September 2022 quarter  <b>Interests disclosed voluntarily</b> Issue of units in Perpetual Credit Income Trust pursuant to a Distribution Reinvestment Plan for August 2022

#### 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>	
<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	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

<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>	Not applicable
<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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<sup>+</sup> See chapter 19 for defined terms.