

# 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 30/9/2001. 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>	P Craig Ueland
<b>Date of last notice</b>	23 January 2018

### 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Ueland Pty Ltd ATF Ueland Superannuation Fund
<b>Date of change</b>	12 July 2018

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct</b></p> <p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,176,090.739 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,762,697.236 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>833,046.006 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>397,573.715 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
<p><b>Class</b></p>	<p>Units</p>
<p><b>Number acquired</b></p>	<p>48,642.801 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>36,587.783 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>Direct</b></p> <p>48,642.801 units in Perpetual Pure Equity Alpha Fund – Class A @\$1.090931 per unit</p> <p>36,587.783 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund @\$2.675155 per unit</p>

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<p><b>No. of securities held after change</b></p>	<p>3,000 Perpetual Limited shares held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>197,210.948 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,176,090.739 units in Perpetual Pure Microcap Fund Class A in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p>1,762,697.236 units in Perpetual Pure Credit Alpha Fund Class W held in the name of P Craig Ueland and Mrs Nicole Ueland</p> <p><b>Indirect</b></p> <p>881,688.807 units in Perpetual Pure Equity Alpha Fund – Class A in the name of Ueland Pty Ltd ATF Ueland Superannuation Fund</p> <p>434,161.498 units in Perpetual Wholesale SHARE-PLUS Long-Short Fund held in the name of Ueland Pty Ltd ATF Ueland 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>Reinvestment of distributions into Perpetual Investments managed investment schemes</p>

**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>Not Applicable</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<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>	
<p><b>Interest acquired</b></p>	

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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