

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	DAVID JONES LIMITED
ABN	75 000 074 573

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	ROBERT MURRAY SAVAGE
Date of last notice	7 MAY 2012

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 November 2012
No. of securities held prior to change	45,269 Ordinary shares registered as Perpetual Trustee Company Limited 100,530 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as Trustee for David Jones Limited Deferred Employee Share Plan
Class	Ordinary shares
Number acquired	2,711 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as Trustee for David Jones Limited Deferred Employee Share Plan
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	\$2.596 per share
No. of securities held after change	45,269 Ordinary shares registered as Perpetual Trustee Company Limited 103,241 Ordinary shares acquired through the David Jones Limited Deferred Employee Share Plan and registered as David Jones Share Plans Pty. Limited as Trustee for David Jones Limited Deferred Employee Share Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares acquired through the David Jones Limited Dividend Reinvestment Plan

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?	Yes, as permitted by clause 5.1 of the Company's Share Trading Policy.
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.

5 November 2012

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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	JOHN FREDERICK HARVEY
Date of last notice	7 MAY 2012

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.	N/A
Date of change	5 November 2012
No. of securities held prior to change	41,590 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund 6,912 Ordinary shares registered in the name of John Frederick Harvey
Class	Ordinary shares
Number acquired	1,121 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.596 per share

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No. of securities held after change	42,711 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund 6,912 Ordinary shares registered in the name of John Frederick Harvey
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares acquired through the David Jones Limited Dividend Reinvestment Plan

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?	Yes, as permitted by clause 5.1 of the Company's Share Trading Policy.
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.

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ABN	75 000 074 573

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	PETER EDWARD MASON
Date of last notice	7 MAY 2012

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.	N/A
Date of change	5 November 2012
No. of securities held prior to change	132,929 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Class	Ordinary shares
Number acquired	3,584 Registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.596 per share

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No. of securities held after change	136,513 Ordinary shares registered in the name of Burgoyne Investments Pty Ltd (Burgoyne Super Fund Account)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares acquired through the David Jones Limited Dividend Reinvestment Plan

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?	Yes, as permitted by clause 5.1 of the Company's Share Trading Policy.
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.

5 November 2012

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