Rule 3.19A.2

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.

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	Philip Bullock
Date of last notice	7 March 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.		
Date of change	29 November 2012	
No. of securities held prior to change	2,000 ordinary shares in Perpetual Limited held by Philip Bullock	
Class	Ordinary Shares	
Number acquired	650 ordinary shares in Perpetual Limited acquired by Philip Bullock	
Number disposed	Nil.	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,102.07	

No. of securities held after change	2,650 shares in Perpetual Ltd held by Philip Bullock
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation Interest after change		
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Detail of contract	
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Natura of interest	
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nature of interest	
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Name of registered holder	
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	(ii issued securities)	
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 Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Data of change	
Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Date of change	
Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	No. and class of securities to which	
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 acquired Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Interest acquired Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	· ·	
Interest disposed Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Interest acquired	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation		
Note: If consideration is non-cash, provide details and an estimated valuation	Interest disposed	
Note: If consideration is non-cash, provide details and an estimated valuation		
Note: If consideration is non-cash, provide details and an estimated valuation	Value/Consideration	
and an estimated valuation		
Interest after change	and an agent and a surface of the su	
	Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed	Not applicable
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	Not applicable
to proceed during this period?	
If prior written clearance was provided, on what date was this	Not applicable
provided?	