

# 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>	<b>Perpetual Equity Investment Company Limited</b>
<b>ABN</b>	<b>68 601 406 419</b>

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>	John Vincent Edstein
<b>Date of last notice</b>	3 March 2017

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nohome Pty Ltd as trustee for the JV Edstein Family Trust. John Edstein is a director and shareholder of Nohome Pty Ltd and a beneficiary of the JV Edstein Family Trust.
<b>Date of change</b>	3 October 2018
<b>No. of securities held prior to change</b>	<b>Indirect</b>  98,268 ordinary shares held by Nohome Pty Ltd as trustee for the JV Edstein Family Trust.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	24,567
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	24,567 ordinary shares at \$1.12 per share

<b>No. of securities held after change</b>	<b>Indirect</b>  122,835 ordinary shares held by Nohome Pty Ltd as trustee for the JV Edstein Family 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	Participation in Perpetual Equity Investment Company Limited's Entitlement Offer announced on 20 August 2018

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

<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>	
<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**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
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