

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

Name of entity	PEET LIMITED
ABN	56 008 665 834

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	Brendan David Gore
Date of last notice	23 December 2014

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 and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr B D Gore as trustee for the Gore Family Trust
Date of change	12 August 2015
No. of securities held prior to change	Ordinary shares: 1,739,798 ordinary shares in the name of Mr B D Gore as trustee for the Gore Family Trust 1,200,000 options held by Mr B D Gore 3,944,196 performance rights in the name of Mr B D Gore
Class	Ordinary shares, options and performance rights
Number acquired	1,786,195 ordinary shares from the vesting of performance rights
Number disposed	2,086,677 performance rights (1,786,195 from vesting and 300,482 from lapsing)

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Closing share price on the day of vesting was \$1.10
No. of securities held after change	Ordinary shares: 1,739,798 ordinary shares in the name of Mr B D Gore as trustee for the Gore Family Trust 1,786,195 ordinary shares in the name of Mr B D Gore 1,200,000 options held by Mr B D Gore 1,857,519 performance rights in the name of Mr B D Gore
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting and lapse of performance rights

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A