

# 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>PEET LIMITED</b>
<b>ABN</b>	<b>56 008 665 834</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>	Anthony Wayne Lennon
<b>Date of last notice</b>	1 July 2013

### 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.

<b>Direct or indirect interest</b>	<b>Direct &amp; Indirect</b>
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Name of holder: Scorpio Nominees Pty Limited &lt;Gwenton Trust&gt;</p> <p>Nature of interest: Director of Scorpio Nominees Pty Limited and a beneficiary of the Gwenton Trust</p> <p>Name of holder: Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>Nature of Interest: Trustee of a super fund</p> <p>Name of holder: Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p>Nature of interest: Director of Golden Years Holdings Pty Ltd and a member of the Peet Superannuation Fund</p>
<b>Date of change</b>	31 October 2014

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<b>No. of securities held prior to change</b>	<p><b><u>Ordinary shares:</u></b></p> <p>90,153,815 comprising:</p> <p>82,054,063 Scorpio Nominees Pty Ltd &lt;Gwenton Trust&gt;</p> <p>39,889 Anthony Wayne Lennon</p> <p>63,077 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>7,996,786 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p><b><u>9.5% Unsecured Redeemable Convertible Notes maturing 16 June 2016:</u></b></p> <p>600 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p>
<b>Class</b>	<p>Ordinary shares</p>
<b>Number acquired</b>	<p>298,397 Ordinary Shares</p>
<b>Number disposed</b>	<p>Nil</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.1799 per share</p>
<b>No. of securities held after change</b>	<p><b><u>Ordinary shares:</u></b></p> <p>90,452,212 comprising:</p> <p>82,334,686 Scorpio Nominees Pty Ltd &lt;Gwenton Trust&gt;</p> <p>40,493 Anthony Wayne Lennon</p> <p>64,948 Anthony Wayne Lennon &amp; Rebecca Lennon &lt;Trofie Super Fund&gt;</p> <p>8,012,085 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p> <p><b><u>9.5% Unsecured Redeemable Convertible Notes maturing 16 June 2016:</u></b></p> <p>600 Golden Years Holdings Pty Ltd &lt;Peet Superannuation Fund&gt;</p>

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<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>Participation in dividend reinvestment plan.</p>
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**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A