

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	Anthony Wayne Lennon
Date of last notice	12 January 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

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 & Indirect
<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Name of holder: Scorpio Nominees Pty Limited <Gwenton Trust> Nature of interest: Director of Scorpio Nominees Pty Limited and a beneficiary of the Gwenton Trust</p> <p>Name of holder: Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund> Anthony Wayne Lennon & Jody Lennon <Jlen Super Fund> Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund> Anthony Wayne Lennon & Anthony James Lennon <Lenfam Super Fund> Nature of Interest: Trustee of a super fund</p> <p>Name of holder: Golden Years Holdings Pty Ltd <Peet Superannuation Fund> Nature of interest: Director of Golden Years Holdings Pty Ltd and a member of the Peet Superannuation Fund</p> <p>Name of holder: Lennon Family Charitable Fund Pty Ltd <The Tony & Gwenyth Lennon Family Foundation> Nature of interest: Director of Lennon Family Charitable Fund Pty Ltd</p>

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Date of change	23 January 2017
No. of securities held prior to change	<p>Ordinary shares: 97,312,574 comprising:</p> <p>86,582,433 Scorpio Nominees Pty Ltd <Gwenton Trust> 54,007 Anthony Wayne Lennon</p> <p>78,462 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund></p> <p>855,856 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund></p> <p>585,586 Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund></p> <p>8,656,230 Golden Years Holdings Pty Ltd <Peet Superannuation Fund></p> <p>500,000 Lennon Family Charitable Fund Pty Ltd <The Tony & Gwenyth Lennon Family Foundation></p> <p>Peet Bonds: 1,000 Golden Years Holdings Pty Ltd <Peet Superannuation Fund></p> <p>500 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund></p> <p>500 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund></p> <p>500 Anthony Wayne Lennon & Nicholas Lennon <Cote D'or Super Fund></p> <p>500 Anthony Wayne Lennon and Anthony James Lennon <Lenfam Super Fund></p>
Class	Ordinary shares
Number acquired	2,111 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.96 per share

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No. of securities held after change	<p>Ordinary shares: 97,314,685 comprising:</p> <p>86,582,433 Scorpio Nominees Pty Ltd <Gwenton Trust> 54,007 Anthony Wayne Lennon</p> <p>78,462 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund></p> <p>855,856 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund></p> <p>585,586 Anthony Wayne Lennon & Nicholas Lennon <Cote D' or Super Fund></p> <p>8,656,230 Golden Years Holdings Pty Ltd <Peet Superannuation Fund></p> <p>502,111 Lennon Family Charitable Fund Pty Ltd <The Tony & Gwenyth Lennon Family Foundation></p> <p>Peet Bonds: 1,000 Golden Years Holdings Pty Ltd <Peet Superannuation Fund></p> <p>500 Anthony Wayne Lennon & Rebecca Lennon <Trofie Super Fund></p> <p>500 Anthony Wayne Lennon & Jodie Lennon <Jlen Super Fund></p> <p>500 Anthony Wayne Lennon & Nicholas Lennon <Cote D'or Super Fund></p> <p>500 Anthony Wayne Lennon and Anthony James Lennon <Lenfam Super Fund></p>
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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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?	N/A
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
