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Perpetual GROUP

Perpetual Limited
ABN 86 000 431 827

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perpetual.com.au

19 October 2026

ASX Limited
ASX Market Announcements Office
Level 27, 39 Martin Place
Sydney NSW 2000

Perpetual Limited (ASX:PPT)
Correction
Appendix 3Y – Paul Ruiz

The Appendix 3Y for Paul Ruiz, lodged with the ASX on 8 October 2026, contained an incorrect date for 'Date of change'. The correct date is 2 October 2026. All other details remain unchanged.

Attached is the revised Appendix 3Y.

Yours sincerely

Sylvie Dimarco

Sylvie Dimarco
Company Secretary
(Authorising Officer)

Rule 3.19A.2

Appendix 3Y - REVISED

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 30/09/01 Amended 01/01/11

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	Paul Christopher Raymond Ruiz
Date of last notice	9 April 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beattie Branch Pty Ltd <Branch A/C> The Director is a director of the trustee, Beattie Branch Pty Limited
Date of change	2 October 2026
No. of securities held prior to change	**Indirect** 11,833 ordinary shares in Perpetual Limited held by Beattie Branch Pty Ltd <Branch A/C>
Class	Fully paid ordinary shares
Number acquired	Indirect 420 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	420 ordinary shares in Perpetual Limited at $17.7505 per share
No. of securities held after change	**Indirect** 12,253 ordinary shares in Perpetual Limited held by Beattie Branch Pty Ltd <Branch A/C>

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Perpetual's Dividend Reinvestment Plan for the 2026 final dividend.

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	Not applicable
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	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
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

+ See chapter 19 for defined terms.

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