

# 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.

<b>Name of entity</b>	<b>PREMIER INVESTMENTS LIMITED</b>
<b>ABN</b>	64 006 727 966

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>	Lindsay Fox
<b>Date of last notice</b>	29 <sup>th</sup> August 2002

### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As a member of the Lindsay Fox Superannuation Fund of which Alljet Investments Pty Ltd is trustee and beneficiary of a trust of which Linfox Share Investment Pty Ltd is trustee
<b>Date of change</b>	7 December 2007 & 22 May 2009
<b>No. of securities held prior to change</b>	5,434,000 held prior to 7 December 2007. 5,684,000 held prior to 22 May 2009.
<b>Class</b>	Ordinary
<b>Number acquired</b>	250,000 on 7 December 2007 269,175 on 22 May 2009
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	250,000 shares acquired by on market transaction on the 7 December 2007 at a cost of \$8.00 per share and 269,175 shares acquired by participation in the company's Dividend Reinvestment Plan on 22 May 2009 at a cost of A\$4.0375 per share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	5,684,000 after the 7 December 2007 and 5,953,175 after the 22 May 2009 (4,334,214 of which are held by Linfox Share Investment Pty Ltd. and 1,618,961 are held by Alljet Investments Pty Ltd)
<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	On market trade and issue of Shares under the company's Dividend Reinvestment Plan

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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