

PREMIER INVESTMENTS LIMITED

(A.C.N. 006 727 966)
(A.B.N. 64 006 727 966)

2 July 2009

The Manager
Company Announcements Office
ASX Limited

Dear Sir

Appendix 3Y – Solomon Lew

Please find enclosed an Appendix 3Y for Mr Solomon Lew.

The aggregate interest in Premier Investments Limited (**Premier**) of Mr. Lew and his associated entities has not changed as a result of the transaction referred to in the attached Appendix 3Y.

Yours sincerely,



KIM DAVIS
Company Secretary

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.

Name of entity	PREMIER INVESTMENTS LIMITED
ABN	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.

Name of Director	Solomon Lew
Date of last notice	22 May 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As a member of the S L Superannuation Fund of which Springsand Investments Pty Ltd is trustee. Dancetown Pty. Ltd. acquired 3,000,000 shares as bare trustee for the S L Superannuation Fund.
Date of change	26 June 2009
No. of securities held prior to change	1,208,753
Class	Ordinary
Number acquired	3,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.40 per share
No. of securities held after change	4,208,753*
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade

* Solomon Lew is an associate of Century Plaza Investments Pty Ltd, Playcorp Pty Ltd and Metrepark Pty Ltd (**Associated Entities**). The Associated Entities have a relevant interest in 57,244,091 shares in Premier. In the interests of keeping the market fully informed, Solomon Lew has elected to disclose this information. However, Solomon Lew does not have a relevant interest in the shares in Premier held by the Associated Entities.

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

+ See chapter 19 for defined terms.