



PearlStreet

25 September 2008

Ms Julia Kagan
Senior Adviser, Issues
ASX Limited
Level 45 Rialto South Tower
525 Collins Street
MELBOURNE VIC 3001

By ASX e-lodgment

Dear Ms Kagan

Appendices 3Y – Anthony Wooles and Jim McDonald

Please find following Appendix 3Y notice for Anthony Wooles, Managing Director & CEO and Jim McDonald.

The sale price or average sale price was \$0.3176, the same price as the Share Purchase Plan recently concluded.

Interests associated with Anthony Wooles acted as sub-underwriter to the Share Purchase Plan.

Josie Pane
Company Secretary

- ENDS -

PearlStreet Limited Ltd
ABN 97 107 329 224

TEL +61 (0)3 9674 6100 FAX +61 (0)3 9699 5020
Melbourne Corporate Office – HWT Tower, Level 19, 40 City Road, Southbank VIC 3006
www.pearlstreet.com.au

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	PearlStreet Limited
ABN	97 107 329 224

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 Edward Wooles
Date of last notice	16 September 2008

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary Anthony Edward Wooles <Wooles Family Account> Fund Member Anthony Edward Wooles and Alison Louise Wooles <A & A Super Fund Account>
Date of change	24 September 2008 25 September 2008
No. of securities held prior to change	<Wooles Family Account> 37,421,301 <A & A Super Fund Account> 1,259,446
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	600,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$190,560.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<Wooles Family Account> 36,821,301 <A & A Super Fund Account> 1,259,446
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 (24 September 2008) On-market crossing (25 September 2008)

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	
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	

+ See chapter 19 for defined terms.

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	PearlStreet Limited
ABN	97 107 329 224

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	James Kenneth McDonald
Date of last notice	30 June 2008

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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	24 September 2008
No. of securities held prior to change	J K McDonald 35,743 JK & DM McDonald Nil
Class	Fully Paid Ordinary Shares
Number acquired	100,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$31,760.00

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	J K McDonald 35,743 J K & D M McDonald 100,000
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.

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	
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	

+ See chapter 19 for defined terms.