



**PearlStreet**

16 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

**Appendix 3Y – Anthony Wooles**

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

The sale was conducted as an off-market transfer of 15,750 PST shares at \$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.

Please note that the PST and PSTN share codes were amalgamated following the close of trading on the dividend Record Date of 12 September 2008.

Josie Pane  
Company Secretary

- ENDS -

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ABN 97 107 329 224

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Melbourne Corporate Office – HWT Tower, Level 19, 40 City Road, Southbank VIC 3006  
[www.pearlstreet.com.au](http://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.

<b>Name of entity</b>	PearlStreet Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Anthony Edward Wooles
<b>Date of last notice</b>	1 August 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
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	9 September 2008
<b>No. of securities held prior to change</b>	<Wooles Family Account> 28,595,949 (PST) 8,841,102 (PSTN)  <A & A Super Fund Account> 1,259,446 (PSTN)
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	15,750 (PST)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,002.20
<b>No. of securities held after change</b>	<Wooles Family Account> 37,421,301 (PST)  <A & A Super Fund Account> 1,259,446 (PSTN)
<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	Off market trade. PST and PSTN codes amalgamated following dividend record date 12 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.