



PearlStreet

3 November 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

Please find following Appendix 3Y notices for all PearlStreet Limited directors following the recent Bonus Option issue.

Josie Pane
Company Secretary

- ENDS -

PearlStreet Limited Ltd
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

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	David Russell Eiszele
Date of last notice	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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fund member. D R & J I Eiszele <Eiszele Superannuation A/c> J I Eiszele Spouse
Date of change	31 July 2008
No. of securities held prior to change	<Eiszele Superannuation A/c> 2,943,107 (PST) J I Eiszele 67,505 (PST)
Class	All Fully Paid Ordinary Shares
Number acquired	<Eiszele Superannuation A/c> 735,777 (PSTO) J I Eiszele 16,877 (PSTO)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<Eiszele Superannuation A/c> \$Nil J I Eiszele \$Nil
No. of securities held after change	<Eiszele Superannuation A/c> 2,943,107 (PST) 735,777 (PSTO) J I Eiszele 67,505 (PST) 16,877 (PSTO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Option Issue.

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	

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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	25 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	29 October 2008
No. of securities held prior to change	<Wooles Family Account> 36,821,301 (PST) <A & A Super Fund Account> 1,259,446 (PST)
Class	Fully Paid Ordinary Shares
Number acquired	<Wooles Family Account> 9,205,326 (PST)) <A & A Super Fund Account> 314,862 (PSTO)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<Wooles Family Account> \$Nil <A & A Super Fund Account> \$Nil
No. of securities held after change	<Wooles Family Account> 36,821,301 (PST) 9,205,326 (PSTO) <A & A Super Fund Account> 1,259,446 (PST) 314,862 (PSTO)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Bonus Option Issue.

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

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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	John King Atkins
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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fund member. Invia Custodian Pty Ltd <Katjoh Super Fund A/c>
Date of change	29 October 2008
No. of securities held prior to change	217,097 (PST)
Class	Fully Paid Ordinary Shares
Number acquired	54,275 (PSTO)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
No. of securities held after change	217,097 (PST) 54,275 (PSTO)

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Bonus Option Issue.</p>
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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.

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

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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	25 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	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	29 October 2008
No. of securities held prior to change	J K McDonald 35,743 (PST) JK & DM McDonald 100,000 (PST)
Class	Fully Paid Ordinary Shares
Number acquired	J K McDonald 8,936 (PSTO) JK & DM McDonald 25,000 (PSTO)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	J K McDonald - \$Nil JK & DM McDonald - Nil

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No. of securities held after change	J K McDonald 35,743 (PST) 8,936 (PSTO) J K & D M McDonald 100,000 (PST) 25,000 (PSTO)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Bonus Option Issue.

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	

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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	Phillip Ashley Campbell
Date of last notice	24 July 2007

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>	Fund member. Phillip Ashley Campbell <P & J Superannuation Fund A/c>
Date of change	29 October 2008
No. of securities held prior to change	503,628 (PST)
Class	Fully Paid Ordinary Shares
Number acquired	125,907 (PSTO)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil
No. of securities held after change	503,628 (PST) 125,907 (PSTO)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Bonus Option Issue.</p>
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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	
<p>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</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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