

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:	BT Investment Management Limited
ABN:	28 126 385 822
Date:	2 February 2015

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:	Deborah Page
Date of last notice:	12 January 2015

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest:	Direct	Indirect	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	Held by Mattenjac Investments Pty Ltd as trustee of the Page Superannuation Fund. Deborah Page is a director of Mattenjac Investments Pty Limited and a beneficiary of the Page Superannuation Fund	-
Date of change:	-	29 January 2015	-
No. of securities held prior to change:	5,000 (No change)	0	646 (No change)
Class:	Fully paid ordinary shares in BT Investment Management Limited (BTT)	BTT fully paid ordinary shares	Fully paid ordinary shares in Westpac Banking Corporation (WBC)
Number acquired:	-	3,500	-
Number disposed:	-	0	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	\$7.15 per share	-
No. of securities held after change:	5,000 (No change)	3,500	646 (No change)
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>	-	On-market trade.	-

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Part 1 continued - Change of director's relevant interests in securities

Direct or indirect interest:	Indirect	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held by Mattenjac Investments Pty Ltd as trustee of the Page Superannuation Fund.	-
Date of change:	-	-
No. of securities held prior to change:	2,465 (No change)	8,013 (No change)
Class:	WBC fully paid ordinary shares	Units in the BT Australian Share Fund (BT Funds Management Limited, a related body corporate of BT Investment Management Limited, is the responsible entity of the BT Australian Share Fund)
Number acquired:	-	-
Number disposed:	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-
No. of securities held after change:	2,465 (No change)	8,013 (No Change)
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>	-	-

Direct or indirect interest:	Direct	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-	Held by Mattenjac Investments Pty Ltd as trustee of the Page Superannuation Fund.
Date of change:	-	-
No. of securities held prior to change:	150 (No change)	150 (No change)
Class:	WBC Capital Notes	WBC Capital Notes
Number acquired:	-	-
Number disposed:	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	-	-
No. of securities held after change:	150 (No change)	150 (No change)
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>	-	-

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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:	-
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:	-

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

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