

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	DAVID JONES LIMITED
ABN	75 000 074 573

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 Frederick Harvey
Date of last notice	3 May 2010

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

Direct or indirect interest	See below
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	See below
Date of change	13 August 2010
No. of securities held prior to change	35,650 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund.
Class	Ordinary Shares
Number acquired	6,912 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (transferred from the Estate of the late Gloria Lillian Harvey)
No. of securities held after change	35,650 Ordinary shares registered in the name of Mr John Frederick Harvey & Mrs Karen Arnott Harvey trustees for Rising Fast Superannuation Fund. 6,912 Ordinary shares registered in the name of John Frederick Harvey

+ 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>Ordinary shares transferred from the Estate of the late Gloria Lillian Harvey to her son John Frederick Harvey as beneficiary.</p>
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Part 2 – Change of director's interests in contracts

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

Dated: 20 August 2010

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