

22 July 2015

Company Announcements Platform  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Lodgement of Change of Director's Interest Notice**

Please find attached an Appendix 3Y (Change of Director's Interest Notice) for Deborah Page.

Following the partial sell down by Westpac Banking Corporation (Westpac) of its shareholding in BT Investment Management Limited (BTIM or the Company) from 59.1% to approximately 31%, BTIM and Westpac are no longer related body corporates within the meaning of section 50 of the Corporations Act.

As a result, BTIM is no longer required to disclose interests held by a Director of BTIM in Westpac securities, under ASX Listing Rule 3.19A. There has been no change in the interests of Director Deborah Page in Westpac securities, but for the above reason, these interests have been omitted from the attached notice.

Yours faithfully



Chris Millard  
Company Secretary

## 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>	BT Investment Management Limited
<b>ABN:</b>	28 126 385 822
<b>Date:</b>	22 July 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.

<b>Name of Director:</b>	Deborah Page
<b>Date of last notice:</b>	8 May 2015

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

Direct or indirect interest:	Direct	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change:</b>	16 July 2015	16 July
<b>No. of securities held prior to change:</b>	7,200	3,500
<b>Class:</b>	Fully paid ordinary shares in BT Investment Management Limited (BTT)	BTT fully paid ordinary shares
<b>Number acquired:</b>	2,218	2,218
<b>Number disposed:</b>	0	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8.20 per share	\$8.20
<b>No. of securities held after change:</b>	9,418	5,718
<b>Nature of change:</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Westpac retail share offer.	Participation in Westpac retail share offer.

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

**Part 3 – \*Closed period**

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