4 June 2012

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

Dear Sir/Madam

Lodgement of Appendix 3Y

Please find attached Appendix 3Y (Change of Director's Interest Notices) in relation to Directors Emilio Gonzalez and Andrew Fay.

Yours faithfully

Chris Millard
Company Secretary

BT Investment Management Limited
ABN 28 126 385 822

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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:	4 June 2012

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:	Emilio Gonzalez
Date of last notice:	12 December 2011

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

Direct or indirect interest:	Direct	Direct	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	-	-
Date of change:	30 May 2012	30 May 2012	-
No. of securities held prior to change:	1,643,167	0	280,000 (No change)
Class:	Restricted ordinary shares held under the terms of the BT Investment Management Limited (BTT) Employee Share Plan.	Unrestricted ordinary shares held under the terms of the BTT Share Plan	Fully paid unrestricted ordinary BTT shares.
Number acquired:	0	522, 952	-
Number disposed:	522,952	0	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	-
No. of securities held after change:	1,120,215	522,952	280,000 (No change)
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A number of vested ordinary BTT shares (522,952) that were previously subject to restrictions under the terms of the BTT Employee Share Plan, have become unrestricted. The total number of BTT shares held (1,643,167) remains unchanged.	A number of vested ordinary BTT shares (522,952) that were previously subject to restrictions under the terms of the BTT Employee Share Plan, have become unrestricted. The total number of BTT shares held (1,643,167) remains unchanged.	-

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:	-

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.

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:	4 June 2012

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:	Andrew Fay
Date of last notice:	10 October 2011

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

Direct or indirect interest:	Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Andrew Fay as the trustee for the Andrew Fay Super Fund.
Date of change:	31 May 2012
No. of securities held prior to change:	0
Class:	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)
Number acquired:	8,500
Number disposed:	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.77 per share
No. of securities held after change:	8,500
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade.

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:	-

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.