30 September 2013

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 a Change of Director's Interest Notice (**Notice**). The Notice is being lodged outside the time prescribed by the ASX Listing Rules. In relation to the late lodgement of the Notice, I advise that:

1. The Notice was lodged outside the time required by the ASX Listing Rules because of an administrative oversight.

2. The acquisition of the securities referred to in the Notice (**Securities**) are:

   (a) Units in the BT Balanced Equity Income Fund, which is an unlisted managed investment scheme (**Scheme**). The responsible entity of the Scheme is BT Investment Management (Fund Services) Limited, a wholly owned subsidiary of BT Investment Management Limited (**Company**);

   (b) Held by BT Portfolio Services Limited via the BT Wrap platform on behalf of the Silverthorne Superannuation Fund, of which the Director is a beneficiary.

3. An agreement is in place with each of the Directors requiring any change of interests in notifiable securities to be notified to the Company.

4. The Company believes that its current arrangements are adequate to ensure compliance with Listing Rule 3.19A, but will take this opportunity to review those arrangements.

Yours faithfully

Chris Millard
Company Secretary

BT Investment Management Limited
ABN 28 126 385 822

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Sydney NSW 2001
Australia

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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:	30 September 2013

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 Evans
Date of last notice:	20 May 2013

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

Direct or indirect interest:	Direct	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-	Held by BT Portfolio Services Limited on behalf of the Silverthorne Superannuation Fund. James Evans is a beneficiary of the Silverthorne Superannuation Fund.	Held by BT Portfolio Services Limited on behalf of the Silverthorne Superannuation Fund. James Evans is a beneficiary of the Silverthorne Superannuation Fund.
Date of change:	-	22 May 2013	13 August 2013
No. of securities held prior to change:	5,000 (No change)	0	195,312
Class:	Fully Paid Ordinary shares in BT Investment Management Limited (BTT)	Units in the BT Balanced Equity Income Fund, an unlisted managed investment scheme of which BT Investment Management (Fund Services) Limited (a wholly owned subsidiary of BT Investment Management Limited) is the responsible entity.	Units in the BT Balanced Equity Income Fund, an unlisted managed investment scheme of which BT Investment Management (Fund Services) Limited (a wholly owned subsidiary of BT Investment Management Limited) is the responsible entity.
Number acquired:	-	195,312	49,179
Number disposed:	-	0	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-	$1.024 per unit	$1.0167 per unit
No. of securities held after change:	5,000 (No change)	195,312	244,491
Nature of change: Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	-	Acquisition of units in the BT Balanced Equity Income Fund.	Acquisition of units in the BT Balanced Equity Income Fund.

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.