



26 December 2019

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Elanor Investors Group (ASX:ENN) advises of Change of Director's Interests as detailed in the attached Appendix 3Ys.

Yours sincerely,

Symon Simmons
Company Secretary
Elanor Investors Group

Authority and Contact Details

This announcement has been authorised for release by Mr Glenn Willis, Managing Director and Chief Executive Officer of Elanor Investors Group.

For further information regarding this announcement please contact:

Glenn Willis
Managing Director and Chief Executive Officer
Elanor Investors Group
Phone: (02) 9239 8400

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 30/09/01 Amended 01/01/11

Name of entity	Elanor Investors Limited
Name of entity	Elanor Investment Fund
ABN	33 169 308 187
ARSN	169 450 926

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	Paul John Bedbrook
Date of last notice	3 September 2018

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Westerham Investments Pty Ltd (ACN 061 388 878) (Mr Bedbrook is the sole shareholder of Westerham Investments Pty Ltd)
Date of change	17 December 2019
No. of securities held prior to change	162,327 fully paid Stapled Securities held by Westerham Investments Pty Ltd 120,000 fully paid Stapled Securities held by Westerham Investments Pty Ltd as trustee for the Bedbrook Super Fund <u>Total Stapled Securities - 282,327</u> 851,064 Options (Unquoted) expiring 11 November 2020 held by Paul Bedbrook

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	<ul style="list-style-type: none"> • 11,905 by Westerham Investments Pty Ltd • 11,905 by Westerham Investments Pty Ltd as trustee for the Bedbrook Super Fund <u>Total Securities Acquired - 23,810</u>
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.10 per Stapled Security
No. of securities held after change	<p>174,232 fully paid Stapled Securities held by Westerham Investments Pty Ltd</p> <p>131,905 fully paid Stapled Securities held by Westerham Investments Pty Ltd as trustee for the Bedbrook Super Fund</p> <p><u>Total Stapled Securities – 306,137</u></p> <p>851,064 Options (Unquoted) expiring 11 November 2020 held by Paul Bedbrook</p>
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>	Participation in Security Purchase Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Elanor Investors Limited
Name of entity	Elanor Investment Fund
ABN	33 169 308 187
ARSN	169 450 926

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	Nigel Ian Ampherlaw
Date of last notice	12 November 2018

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Joanne Susan Ampherlaw and Nigel Ian Ampherlaw (The NIJS Fund Account) (Mr Ampherlaw's spouse Joanne Susan Ampherlaw)
Date of change	17 December 2019
No. of securities held prior to change	<u>Total – 170,307</u> 170,307 fully paid Stapled Securities held by Joanne Susan Ampherlaw and Nigel Ian Ampherlaw (The NIJS Fund Account) (Mr Ampherlaw's spouse Joanne Susan Ampherlaw) 1,063,830 Options (Unquoted) expiring 11 November 2020 held by Nigel Ian Ampherlaw

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Class	Ordinary
Number acquired	11,905 fully paid Stapled Securities
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.10 per Stapled Security
No. of securities held after change	<u>Total – 182,212</u> 182,212 fully paid Stapled Securities held by Joanne Susan Ampherlaw and Nigel Ian Ampherlaw (The NIJS Fund Account) (Mr Ampherlaw's spouse Joanne Susan Ampherlaw) 1,063,830 Options (Unquoted) expiring 11 November 2020 held by Nigel Ian Ampherlaw
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>	Participation in Security Purchase Plan.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.