

# 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

<b>Name of entity</b>	Elanor Investors Limited
<b>Name of entity</b>	Elanor Investment Fund
<b>ABN</b>	33 169 308 187
<b>ARSN</b>	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.

<b>Name of Director</b>	Paul John Bedbrook
<b>Date of last notice</b>	17 December 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	11 November 2020

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	174,232 fully paid Stapled Securities held by Westerham Investments Pty Ltd  131,905 fully paid Stapled Securities held by Westerham Investments Pty Ltd as trustee for the Bedbrook Super Fund  <u>Total Stapled Securities – 306,137</u>  851,064 Options (Unquoted) expiring 11 November 2020 (ASX Code: ENNAC) held by Paul Bedbrook
<b>Class</b>	Options (Unquoted) (ASX Code: ENNAC)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	851,064 - Lapsed
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	174,232 fully paid Stapled Securities held by Westerham Investments Pty Ltd  131,905 fully paid Stapled Securities held by Westerham Investments Pty Ltd as trustee for the Bedbrook Super Fund  <u>Total Stapled Securities – 306,137</u>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options (Unquoted) Lapsed

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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