

30 May 2017

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Djerriwarrh Investments Limited  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Replacement Director's Interest Notice**

Dear Sir / Madam

Please find attached an amended Change of Director's Interest Notice for Ms K Wood which replaces the Change of Director's Interest Notice lodged today, 30 May 2017. The Change of Director's Interest Notice now correctly identifies the registered holder of the indirectly held shares.

Yours faithfully



Matthew Rowe  
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 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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>	KAREN JOY WOOD
<b>Date of last notice</b>	28 October 2016

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by HSBC Custody Nominees (Australia) Limited on behalf of the Sloan Wood Superannuation Fund. (Ms Wood is a Trustee and Beneficiary of the Sloan Wood Superannuation Fund).  Interest held by Sloan/Wood Investments Pty Ltd on behalf of the Sloan Wood Family Trust. (Ms Wood is a director of Sloan/Wood Investments Pty Ltd and a beneficiary of the Family Trust).
<b>Date of change</b>	25 – 29 May 2017
<b>No. of securities held prior to change</b>	20,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	16,203 Sloan/Wood Investments Pty Ltd
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	5,000 at \$3.67 per share 8,905 at \$3.68 per share 2,298 at \$3.68 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	20,000 HSBC Custody Nominees (Australia) Limited 16,203 Sloan/Wood Investments Pty Ltd
<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	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.

<b>Detail of contract</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date:</b>	30 May 2017
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+ See chapter 19 for defined terms.