

2 January 2018

The Manager **ASX Market Announcements Exchange Centre** Level 4 20 Bridge Street

Australian Securities Exchange Sydney NSW 2000

Djerriwarrh Investments Limited ABN 38 006 862 693 Level 21, 101 Collins St Melbourne VIC 3000 T 03 9650 9911 F 03 9650 9100 invest@djerri.com.au djerri.com.au

Electronic Lodgement

Djerriwarrh Investments Limited Initial Director's Interest Notice

Dear Sir / Madam

Please find attached an Initial Director's Interest Notice for the Company in respect of Mr Robert Mark Freeman.

Yours faithfully

Matthew Rowe **Company Secretary**

Rule 3.19A.1

Appendix 3X

Initial 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:	DJERRIWARRH INVESTMENTS LIMITED
ABN: 38 006 86	2 693

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Mark Freeman
Date of appointment	1 January 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Mr Robert Mark Freeman <greville a="" c="" investment=""></greville>
22,228 Ordinary Shares

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⁺ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Freeman Superannuation Pty Ltd <the a="" c="" freeman="" fund="" super=""></the>	20,000 Ordinary Shares

Part 3 - 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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⁺ See chapter 19 for defined terms.