

20 February 2020

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

Djerriwarrh Investments Limited
ABN 38 006 862 693
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Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3Y - Change of Director's Interest Notice**

Dear Sir / Madam

Please find attached a Change of Director's Interest Notice for the Company.

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

Name of entity:	DJERRIWARRH INVESTMENTS LIMITED
ABN:	38 006 862 693

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	ALICE JOAN MORRICE WILLIAMS
Date of last notice	30 August 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.

Direct or indirect interest	Direct and indirect						
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments.						
Date of change	12 – 13 February 2020						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">9,873</td> <td>Strategic Analytics (Aust) P/L <Williams Family Account></td> </tr> <tr> <td style="text-align: right;">769</td> <td>Alice Morrice Williams <Stella Radojcic A/C></td> </tr> <tr> <td style="text-align: right;">9,709</td> <td>Bond Street Custodians Limited</td> </tr> </table>	9,873	Strategic Analytics (Aust) P/L <Williams Family Account>	769	Alice Morrice Williams <Stella Radojcic A/C>	9,709	Bond Street Custodians Limited
9,873	Strategic Analytics (Aust) P/L <Williams Family Account>						
769	Alice Morrice Williams <Stella Radojcic A/C>						
9,709	Bond Street Custodians Limited						
Class	Ordinary Shares						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">37,500</td> <td>Mr CM Williams</td> </tr> <tr> <td style="text-align: right;">58,000</td> <td>Bond Street Custodians <CM Williams></td> </tr> </table>	37,500	Mr CM Williams	58,000	Bond Street Custodians <CM Williams>		
37,500	Mr CM Williams						
58,000	Bond Street Custodians <CM Williams>						
Number disposed	N/A						

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	4,500 at \$3.34 per share 6,179 at \$3.35 per share 7,972 at \$3.36 per share 64,028 at \$3.37 per share 12,821 at \$3.38 per share
No. of securities held after change	9,873 Strategic Analytics (Aust) P/L <Williams Family Account> 769 Alice Morrice Williams <Stella Radojic A/C> 9,709 Bond Street Custodians Limited 37,500 Mr CM Williams 58,000 Bond Street Custodians <CM Williams>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

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	
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

+ See chapter 19 for defined terms.

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
Lodgement date:	20 February 2020

⁺ See chapter 19 for defined terms.