

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20  
101 COLLINS STREET  
MELBOURNE VIC 3000  
AUSTRALIA

TEL (613) 9654 0499  
EMAIL [INFO@DUI.COM.AU](mailto:INFO@DUI.COM.AU)

23 September 2020

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

## Electronic Lodgement

### Diversified United Investment Limited Change of Director's Interest Notice

Dear Sir/Madam,

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

Yours faithfully,

Andrew Hancock  
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>DIVERSIFIED UNITED INVESTMENT LIMITED</b>
<b>ABN</b>	<b>33 006 713 177</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>	CHARLES BARRINGTON GOODE
<b>Date of last notice</b>	16 March 2020

### 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>	DIRECT	
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
<b>Date of change</b>	22 September 2020	
<b>No. of securities held prior to change</b>	2,519,784	C B Goode
	140,000	C B Goode (Share Plan A/c)
	2,956,525	Beta Gamma Pty Ltd (Walsh St Super Fund)
	832,778	Chabar Pty Ltd
	322,723	Ravenscourt Pty Ltd
<b>Class</b>	Ordinary Fully Paid	
<b>Number acquired</b>	50,950	C B Goode
	2,831	C B Goode (Share Plan A/c)
	59,781	Beta Gamma Pty Ltd (Walsh St Super Fund)
	16,839	Chabar Pty Ltd
	6,526	Ravenscourt Pty Ltd
<b>Number disposed</b>	Nil	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.2038 per share	
<b>No. of securities held after change</b>	2,573,565 140,000 3,016,306 849,617 329,749	C B Goode C B Goode (Share Plan A/c) Beta Gamma Pty Ltd (Walsh St Super Fund) Chabar Pty Ltd Ravenscourt 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	Dividend Reinvestment 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.

<b>Detail of contract</b>	
<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>	N/A
<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>	NA

+ See chapter 19 for defined terms.