

18 February 2021

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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Sydney NSW 2000

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Electronic Lodgement

Djerriwarrh Investments Limited (the “Company” or “Djerriwarrh”) Share Purchase Plan

Share Purchase Plan Cleansing Notice

Dear Sir / Madam

This notice is given by the issuer, Djerriwarrh Investments Limited under paragraph 7(f)(ii) of ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547.

- (a) Djerriwarrh will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Act); and
- (b) as at the date of this notice, Djerriwarrh has complied with the provisions of Chapter 2M of the Act as they apply to Djerriwarrh and Section 674 of the Act; and
- (c) as at the date of this notice, there is no excluded information (in accordance with the requirements of subsections 708A(7) and 708A(8) or subsections 1012DA(7) and (8) of the Act as if this notice were a notice under paragraph 708A(5)(e) or 1012DA(5)(e) of the Act).

Yours faithfully



Matthew Rowe
Company Secretary