



4 March 2021

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 Notices x6**

Dear Sir / Madam

Please find attached six Change of Director's Interest Notices 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

|                        |  |
|------------------------|--|
| <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>    | ROBERT JOHN EDGAR |
| <b>Date of last notice</b> | 23 February 2021  |

### 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| <b>Date of change</b>   | 3 March 2021  |
| <b>No. of securities held prior to change</b>   | 24,810 Dianna Edgar<br>5,679 SPWB Pty Ltd<br><SPWB Super Fund A/C>  |
| <b>Class</b>  | DJWN (Ordinary Shares eligible to 50% of the final dividend that maybe declared in respect of the financial year ending 30 June 2021) |
| <b>Number acquired</b>  | 10,526 Dianna Edgar<br>10,526 SPWB Pty Ltd<br><SPWB Super Fund A/C>   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$2.85 per share  |

+ See chapter 19 for defined terms.

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <u>DJW Ordinary Shares:</u><br>24,810 Dianna Edgar<br>5,679 SPWB Pty Ltd<br><SPWB Super Fund A/C> |
|   | <u>DJWN Shares:</u><br>10,526 Dianna Edgar<br>10, 526 SPWB Pty Ltd<br><SPWB Super Fund A/C>       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Share Purchase 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>  | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – <sup>+</sup>Closed period

|   |    |
|---|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
|---|----|

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|  |              |
|--|--------------|
| <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>   | 4 March 2021 |

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+ See chapter 19 for defined terms.

# 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>    | ROBERT MARK FREEMAN |
| <b>Date of last notice</b> | 23 February 2021    |

### 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| <b>Date of change</b>   | 3 March 2021  |
| <b>No. of securities held prior to change</b>   | 49,108 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C><br><br>5,905 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term |
| <b>Class</b>  | DJWN (Ordinary shares eligible to 50% of the final dividend that may be declared in respect of the financial year ending 30 June 2021)                                      |
| <b>Number acquired</b>  | 5,263 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>   |
| <b>Number disposed</b>  | N/A   |

+ See chapter 19 for defined terms.

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$2.85 per share  |
| <b>No. of securities held after change</b>  | <u>DJW Ordinary Shares:</u><br>49,108 Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C><br><br>5,905 Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C>, subject to 2 year holding term<br><br><u>DJWN Shares:</u><br>5,263 Freeman Superannuation Pty Ltd<br><The Freeman Super Fund A/C> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Share Purchase 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>  | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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> | 4 March 2021 |
|------------------------|--------------|

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<sup>+</sup> See chapter 19 for defined terms.

# 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>    | GRAHAM BURTON GOLDSMITH |
| <b>Date of last notice</b> | 23 February 2021        |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Interest held by Invia Custodian Pty Limited on behalf of the Hamrah Inv Pty Ltd. Mr Goldsmith is a Director and beneficiary of Hamrah Inv Pty Ltd. |
| <b>Date of change</b>   | 3 March 2021  |
| <b>No. of securities held prior to change</b>   | 104,921 Invia Custodian Pty Ltd<br><Goldsmith Superannuation Fund><br>51,968 Invia Custodian Pty Ltd<br><Hamrah Inv Pty Ltd>                        |
| <b>Class</b>  | DJWN (Ordinary Shares eligible to 50% of the final dividend that maybe declared in respect of the financial year ending 30 June 2021)               |
| <b>Number acquired</b>  | 10,526 Invia Custodian Pty Ltd<br><Goldsmith Superannuation Fund><br>10,526 Invia Custodian Pty Ltd<br><Hamrah Inv Pty Ltd>                         |
| <b>Number disposed</b>  | N/A   |

+ See chapter 19 for defined terms.



|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$2.85 per share   |
| <b>No. of securities held after change</b>  | <p><u>DJW Ordinary Shares:</u></p> <p>104,921      Invia Custodian Pty Ltd<br/>&lt;Goldsmith Superannuation Fund&gt;</p> <p>51,968      Invia Custodian Pty Ltd<br/>&lt;Hamrah Inv Pty Ltd&gt;</p> <p><u>DJWN Shares:</u></p> <p>10,526      Invia Custodian Pty Ltd<br/>&lt;Goldsmith Superannuation Fund&gt;</p> <p>10,526      Invia Custodian Pty Ltd<br/>&lt;Hamrah Inv Pty Ltd&gt;</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Share Purchase 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>  | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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: | 4 March 2021 |
|-----------------|--------------|

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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>    | JOHN PATERSON    |
| <b>Date of last notice</b> | 2 September 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 and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| <b>Date of change</b>   | 3 March 2021  |
| <b>No. of securities held prior to change</b>   | 193,611      J Paterson<br>541,006      Annie & John Paterson Foundation Ltd  |
| <b>Class</b>  | DJWN (Ordinary Shares eligible to 50% of the final dividend that maybe declared in respect of the financial year ending 30 June 2021) |
| <b>Number acquired</b>  | 10,526      J Paterson<br>10,526      Annie & John Paterson Foundation Ltd  |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$2.85 per share  |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <u>DJW Ordinary Shares:</u><br>193,611      J Paterson<br>541,006      Annie & John Paterson Foundation Ltd<br><br><u>DJWN Shares:</u><br>10,526      J Paterson<br>10,526      Annie & John Paterson Foundation Ltd |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Share Purchase 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>  | 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

<sup>+</sup> See chapter 19 for defined terms.

|   |     |
|---|-----|
| <b>If prior written clearance was provided, on what date was this provided?</b> | N/A |
|---|-----|

|                        |              |
|------------------------|--------------|
| <b>Lodgement date:</b> | 4 March 2021 |
|------------------------|--------------|

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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>    | ALICE JOAN MORRICE WILLIAMS |
| <b>Date of last notice</b> | 23 February 2021            |

### 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 and indirect  |   |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| <b>Nature of indirect interest (including registered holder)</b><br><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.   |   |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| <b>Date of change</b>   | 3 March 2021   |   |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| <b>No. of securities held prior to change</b>   | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">10,538</td> <td style="width: 10%;"></td> <td>Strategic Analytics (Aust) P/L<br/>&lt;Williams Family Account&gt;</td> </tr> <tr> <td style="text-align: right;">821</td> <td></td> <td>Alice Morrice Williams<br/>&lt;Stella Radojic A/C&gt;</td> </tr> <tr> <td style="text-align: right;">10,362</td> <td></td> <td>Bond Street Custodians Limited<br/>&lt;MAT3 – M02757 A/C&gt;</td> </tr> <tr> <td style="text-align: right;">38,976</td> <td></td> <td>Mr CM Williams</td> </tr> <tr> <td style="text-align: right;">59,208</td> <td></td> <td>Bond Street Custodians<br/>&lt;CM Williams&gt;</td> </tr> </table> | 10,538  |  | Strategic Analytics (Aust) P/L<br><Williams Family Account> | 821 |  | Alice Morrice Williams<br><Stella Radojic A/C> | 10,362 |  | Bond Street Custodians Limited<br><MAT3 – M02757 A/C> | 38,976 |  | Mr CM Williams | 59,208 |  | Bond Street Custodians<br><CM Williams> |
| 10,538  |  | Strategic Analytics (Aust) P/L<br><Williams Family Account> |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| 821   |  | Alice Morrice Williams<br><Stella Radojic A/C>              |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| 10,362  |  | Bond Street Custodians Limited<br><MAT3 – M02757 A/C>       |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| 38,976  |  | Mr CM Williams  |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| 59,208  |  | Bond Street Custodians<br><CM Williams>                     |  |   |     |  |  |        |  |   |        |  |                |        |  |   |
| <b>Class</b>  | DJWN (Ordinary Shares eligible to 50% of the final dividend that maybe declared in respect of the financial year ending 30 June 2021)  |   |  |   |     |  |  |        |  |   |        |  |                |        |  |   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Number acquired</b>  | 5,263 Bond Street Custodians Limited<br><MAT3 – M02757 A/C><br><br>10,526 Bond Street Custodians<br><CM Williams>   |
| <b>Number disposed</b>  | N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$2.85 per share  |
| <b>No. of securities held after change</b>  | <u>DJW Ordinary Shares:</u><br><br>10,538 Strategic Analytics (Aust) P/L<br><Williams Family Account><br><br>821 Alice Morrice Williams<br><Stella Radojcic A/C><br><br>10,362 Bond Street Custodians Limited<br><MAT3 – M02757 A/C><br><br>38,976 Mr CM Williams<br><br>59,208 Bond Street Custodians<br><CM Williams><br><br><u>DJWN Shares:</u><br><br>5,263 Bond Street Custodians Limited<br><MAT3 – M02757 A/C><br><br>10,526 Bond Street Custodians<br><CM Williams> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under the Share Purchase 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>                               | N/A |
| <b>Nature of interest</b>                               |     |
| <b>Name of registered holder (if issued securities)</b> |     |
| <b>Date of change</b>                                   |     |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <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>   | 4 March 2021 |

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+ See chapter 19 for defined terms.



# 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> | 23 February 2021 |

### 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>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><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).<br><br>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>   | 3 March 2021  |
| <b>No. of securities held prior to change</b>   | 29,742 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C><br>20,000 HSBC Custody Nominees (Australia) Limited   |
| <b>Class</b>  | DJWN (Ordinary Shares eligible to 50% of the final dividend that maybe declared in respect of the financial year ending 30 June 2021)   |
| <b>Number acquired</b>  | 10,526 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>   |

+ See chapter 19 for defined terms.



|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

  

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|------------------------|--------------|
| <b>Lodgement date:</b> | 4 March 2021 |
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<sup>+</sup> See chapter 19 for defined terms.