

13 May 2021

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

Djerriwarrh Investments Limited
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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	JOHN PATERSON
Date of last notice	4 March 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.

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>	
Date of change	7 – 10 May 2021
No. of securities held prior to change	<u>DJW Ordinary Shares:</u> 193,611 J Paterson 541,006 Annie & John Paterson Foundation Ltd <u>DJWN Shares:</u> 10,526 J Paterson 10,526 Annie & John Paterson Foundation Ltd
Class	DJW and DJWN 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.

Number acquired	Annie & John Paterson Foundation Ltd DJW 35,000 DJWN 15,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	DJW 11,847 at \$2.90 per share DJWN 15,000 at \$2.87 per share DJW 23,153 at \$2.92 per share
No. of securities held after change	<u>DJW Ordinary Shares:</u> 193,611 J Paterson 576,006 Annie & John Paterson Foundation Ltd <u>DJWN Shares:</u> 10,526 J Paterson 25,526 Annie & John Paterson Foundation Ltd
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 trade.

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	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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:	13 May 2021
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⁺ See chapter 19 for defined terms.