



4 August 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
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djerrri.com.au
djerrri.com.au

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

Number acquired	3,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.05 per share
No. of securities held after change	<p><u>DJW Ordinary Shares:</u></p> <p>49,108 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>14,905 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term</p> <p><u>DJWN Shares:</u></p> <p>5,263 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>*3,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term</p>
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. *3,270 new ordinary shares purchased are subject to a two year holding term to satisfy the Annual Incentive Scheme.

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	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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:	4 August 2021
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+ See chapter 19 for defined terms.