

12 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
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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

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	ROBERT JOHN EDGAR
Date of last notice	17 June 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	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	9 August 2021
No. of securities held prior to change	<u>DJW Ordinary shares:</u> 24,810 Dianna Edgar 45,679 SPWB Pty Ltd <SPWB Super Fund A/C>
	<u>DJWN Shares:</u> 10,526 Dianna Edgar 10,526 SPWB Pty Ltd <SPWB Super Fund A/C>
Class	As per below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>DJW Ordinary shares</u> 10,526 Dianna Edgar 10,526 SPWB Pty Ltd <SPWB Super Fund A/C>
Number disposed	<u>DJWN Shares</u> 10,526 Dianna Edgar 10,526 SPWB Pty Ltd <SPWB Super Fund A/C>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary Shares:</u> 35,336 Dianna Edgar 56,205 SPWB Pty Ltd <SPWB Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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	

+ See chapter 19 for defined terms.

Interest after change	
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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:	12 August 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

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	ROBERT MARK FREEMAN
Date of last notice	4 August 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	9 August 2021
No. of securities held prior to 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>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	As per below
Number acquired	<u>DJW shares:</u> 5,263 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 3,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term
Number disposed	<u>DJWN Shares:</u> 5,263 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 3,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary shares:</u> 54,371 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 18,175 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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:	12 August 2021

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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	GRAHAM BURTON GOLDSMITH
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	Indirect												
Nature of indirect interest (including registered holder) <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.												
Date of change	9 August 2021												
No. of securities held prior to change	<p><u>DJW Ordinary shares:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">104,921</td> <td style="width: 10%;">Invia Custodian Pty Ltd</td> <td style="width: 75%;"><Goldsmith Superannuation Fund></td> </tr> <tr> <td>51,968</td> <td>Invia Custodian Pty Ltd</td> <td><Hamrah Inv Pty Ltd></td> </tr> </table> <p><u>DJWN Shares:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">10,526</td> <td style="width: 10%;">Invia Custodian Pty Ltd</td> <td style="width: 75%;"><Goldsmith Superannuation Fund></td> </tr> <tr> <td>10,526</td> <td>Invia Custodian Pty Ltd</td> <td><Hamrah Inv Pty Ltd></td> </tr> </table>	104,921	Invia Custodian Pty Ltd	<Goldsmith Superannuation Fund>	51,968	Invia Custodian Pty Ltd	<Hamrah Inv Pty Ltd>	10,526	Invia Custodian Pty Ltd	<Goldsmith Superannuation Fund>	10,526	Invia Custodian Pty Ltd	<Hamrah Inv Pty Ltd>
104,921	Invia Custodian Pty Ltd	<Goldsmith Superannuation Fund>											
51,968	Invia Custodian Pty Ltd	<Hamrah Inv Pty Ltd>											
10,526	Invia Custodian Pty Ltd	<Goldsmith Superannuation Fund>											
10,526	Invia Custodian Pty Ltd	<Hamrah Inv Pty Ltd>											
Class	As per below												

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	<u>DJW Ordinary shares</u> 10,526 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 10,526 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd>
Number disposed	<u>DJWN Shares</u> 10,526 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 10,526 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary shares:</u> 115,447 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 62,494 Invia Custodian Pty Ltd <Hamrah Inv Pty 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	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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

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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	13 May 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	9 August 2021
No. of securities held prior to 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
Class	As per below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>DJW Shares:</u> 10,526 J Paterson 25,526 Annie & John Paterson Foundation Ltd
Number disposed	<u>DJWN Shares:</u> 10,526 J Paterson 25,526 Annie & John Paterson Foundation Ltd
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary shares:</u> 204,137 J Paterson 601,532 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	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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

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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	ALICE JOAN MORRICE WILLIAMS
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>	Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments.																					
Date of change	9 August 2021																					
No. of securities held prior to change	<p><u>DJW Ordinary shares:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">10,538</td> <td style="width: 10%;">Strategic Analytics (Aust) P/L</td> <td style="width: 80%;"><Williams Family Account></td> </tr> <tr> <td>821</td> <td>Alice Morrice Williams</td> <td><Stella Radojcic A/C></td> </tr> <tr> <td>38,976</td> <td>Mr CM Williams</td> <td></td> </tr> <tr> <td>10,362</td> <td>Bond Street Custodians Limited</td> <td><MAT3 – M02757 A/C></td> </tr> <tr> <td>59,208</td> <td>Bond Street Custodians</td> <td><CM Williams></td> </tr> </table> <p><u>DJWN Shares:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">5,263</td> <td style="width: 10%;">Bond Street Custodians Limited</td> <td style="width: 80%;"><MAT3 – M02757 A/C></td> </tr> <tr> <td>10,526</td> <td>Bond Street Custodians Limited</td> <td><CM Williams></td> </tr> </table>	10,538	Strategic Analytics (Aust) P/L	<Williams Family Account>	821	Alice Morrice Williams	<Stella Radojcic A/C>	38,976	Mr CM Williams		10,362	Bond Street Custodians Limited	<MAT3 – M02757 A/C>	59,208	Bond Street Custodians	<CM Williams>	5,263	Bond Street Custodians Limited	<MAT3 – M02757 A/C>	10,526	Bond Street Custodians Limited	<CM Williams>
10,538	Strategic Analytics (Aust) P/L	<Williams Family Account>																				
821	Alice Morrice Williams	<Stella Radojcic A/C>																				
38,976	Mr CM Williams																					
10,362	Bond Street Custodians Limited	<MAT3 – M02757 A/C>																				
59,208	Bond Street Custodians	<CM Williams>																				
5,263	Bond Street Custodians Limited	<MAT3 – M02757 A/C>																				
10,526	Bond Street Custodians Limited	<CM Williams>																				

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	As per below
Number acquired	<u>DJW Ordinary shares</u> 5,263 Bond Street Custodians Limited <MAT3 – M02757 A/C> 10,526 Bond Street Custodians Limited <CM Williams>
Number disposed	<u>DJWN Shares</u> 5,263 Bond Street Custodians Limited <MAT3 – M02757 A/C> 10,526 Bond Street Custodians Limited <CM Williams>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary Shares:</u> 10,538 Strategic Analytics (Aust) P/L <Williams Family Account> 821 Alice Morrice Williams <Stella Radojic A/C> 38,976 Mr CM Williams 15,625 Bond Street Custodians Limited <MAT3 – M02757 A/C> 69,734 Bond Street Custodians <CM Williams>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.

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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	KAREN JOY WOOD
Date of last notice	23 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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). 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).
Date of change	9 August 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>DJW Ordinary shares:</u> 199,742 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 20,000 HSBC Custody Nominees (Australia) Limited <u>DJWN Shares:</u> 10,526 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 10,526 HSBC Custody Nominees (Australia) Limited
Class	As per below
Number acquired	<u>DJW Shares:</u> 10,526 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 10,526 HSBC Custody Nominees (Australia) Limited
Number disposed	<u>DJWN Shares:</u> 10,526 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 10,526 HSBC Custody Nominees (Australia) Limited
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>DJW Ordinary shares:</u> 210,268 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of DJWN new ordinary shares issued under the 2021 SPP to DJW ordinary shares.

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	

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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:	12 August 2021
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⁺ See chapter 19 for defined terms.