

31 August 2021

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Djerriwarrh Investments Limited
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Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3Y - Change of Director's Interest Notice x6**

Dear Sir / Madam

Please find attached six 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	ROBERT JOHN EDGAR
Date of last notice	12 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	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	27 August 2021
No. of securities held prior to change	35,336 Dianna Edgar 56,205 SPWB Pty Ltd <SPWB Super Fund A/C>
Class	Ordinary shares
Number acquired	558 Dianna Edgar 388 SPWB Pty Ltd <SPWB Super Fund A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.10 per share

+ See chapter 19 for defined terms.

No. of securities held after change	35,894 Dianna Edgar 56,593 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	Issue of shares under the Dividend Reinvestment 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.

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

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:	31 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	26 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	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	25 - 27 August 2021
No. of securities held prior to change	54,371 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 21,675 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term
Class	Ordinary shares
Number acquired	<u>On-market purchase</u> 3,500 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term <u>Dividend Reinvestment Plan</u> 1,267 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3,500 at \$3.08 per share 1,267 at \$3.10 per share
No. of securities held after change	*57,015 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> **23,798 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	*Issue of shares under the Dividend Reinvestment Plan. **3,500 new ordinary shares purchased on market are subject to a two year holding term to satisfy the Annual Incentive Scheme. Since the last notification, the two year holding term has expired in respect of 1,377 ordinary shares acquired in 2019, as part of annual incentive arrangements. Mr Freeman's interest in those shares is unchanged.

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:	31 August 2021
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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	GRAHAM BURTON GOLDSMITH
Date of last notice	12 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	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	27 August 2021
No. of securities held prior to change	115,447 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 62,494 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd>
Class	Ordinary shares
Number acquired	2,043 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 1,062 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.10 per share

+ See chapter 19 for defined terms.

No. of securities held after change	117,490	Invia Custodian Pty Ltd <Goldsmith Superannuation Fund>
	63,556	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	Issue of shares under the Dividend Reinvestment 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.

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

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:	31 August 2021
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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	27 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	27 August 2021
No. of securities held prior to change	204,137 J Paterson 641,532 Annie & John Paterson Foundation Ltd
Class	Ordinary shares
Number acquired	3,688 J Paterson 10,921 Annie & John Paterson Foundation Ltd
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.10 per share
No. of securities held after change	207,825 J Paterson 652,453 Annie & John Paterson Foundation Ltd

+ See chapter 19 for defined terms.

Nature of change 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 Dividend Reinvestment Plan.
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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 <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:	31 August 2021
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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	12 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>	Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments.															
Date of change	27 August 2021															
No. of securities held prior to change	<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 Radojic A/C></td> </tr> <tr> <td>38,976</td> <td>Mr CM Williams</td> <td></td> </tr> <tr> <td>15,625</td> <td>Bond Street Custodians Limited</td> <td><MAT3 – M02757 A/C></td> </tr> <tr> <td>69,734</td> <td>Bond Street Custodians</td> <td><CM Williams></td> </tr> </table>	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>
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>														
Class	Ordinary shares															

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Number acquired	195 Strategic Analytics (Aust) P/L <Williams Family Account> 15 Alice Morrice Williams <Stella Radojic A/C> 241 Bond Street Custodians Limited <MAT3 – M02757 A/C> 1,196 Bond Street Custodians <CM Williams>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.10 per share
No. of securities held after change	10,733 Strategic Analytics (Aust) P/L <Williams Family Account> 836 Alice Morrice Williams <Stella Radojic A/C> 15,866 Bond Street Custodians Limited <MAT3 – M02757 A/C> 70,930 Bond Street Custodians <CM Williams> 38,976 Mr 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	Issue of shares under the Dividend Reinvestment 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.

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 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:	31 August 2021

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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	12 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	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 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	27 August 2021
No. of securities held prior to change	210,268 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
Class	Ordinary shares
Number acquired	3,803 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.10 per share
No. of securities held after change	214,071 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	Issue of shares under the issue of Dividend Reinvestment 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.

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

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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:	31 August 2021

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