

25 February 2022

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 Notices x5

Dear Sir / Madam

Please find attached five 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 MARK FREEMAN
Date of last notice	15 December 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	23 February 2022
No. of securities held prior to change	64,015 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 4,528 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term 19,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
Class	Ordinary shares
Number acquired	1,900 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.12 per share
No. of securities held after change	65,915 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 4,528 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term 19,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 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.

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:	25 February 2022

⁺ 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	GRAHAM BURTON GOLDSMITH
Date of last notice	14 February 2022

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 Goldsmith Family Foundation. Mr Goldsmith is Chair, Director and shareholder of the trustee company of the Goldsmith Family Foundation. 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	23 February 2022
No. of securities held prior to change	15,000 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C> 117,490 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 63,556 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	2,542	Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C>
	1,375	Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C>
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.12 per share	
No. of securities held after change	15,000	Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C>
	120,032	Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C>
	64,931	Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd 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	

+ 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:	25 February 2022

+ 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	JOHN PATERSON
Date of last notice	31 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	23 February 2022
No. of securities held prior to change	207,825 J Paterson 652,453 Annie & John Paterson Foundation Ltd
Class	Ordinary shares
Number acquired	4,497 J Paterson 14,116 Annie & John Paterson Foundation Ltd
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.12 per share
No. of securities held after change	212,322 J Paterson 666,659 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 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:	25 February 2022

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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	31 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	23 February 2022										
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">10,733</td> <td>Strategic Analytics (Aust) P/L <Williams Family Account></td> </tr> <tr> <td style="text-align: right;">836</td> <td>Alice Morrice Williams <Stella Radojic A/C></td> </tr> <tr> <td style="text-align: right;">15,866</td> <td>Bond Street Custodians Limited <MAT3 – M02757 A/C></td> </tr> <tr> <td style="text-align: right;">70,930</td> <td>Bond Street Custodians <CM Williams></td> </tr> <tr> <td style="text-align: right;">38,976</td> <td>Mr CM Williams</td> </tr> </table>	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
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										
Class	Ordinary shares										

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Number acquired	<p>233 Strategic Analytics (Aust) P/L <Williams Family Account></p> <p>18 Alice Morrice Williams <Stella Radojcic A/C></p> <p>343 Bond Street Custodians Limited <MAT3 – M02757 A/C></p>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.12 per share
No. of securities held after change	<p>10,966 Strategic Analytics (Aust) P/L <Williams Family Account></p> <p>854 Alice Morrice Williams <Stella Radojcic A/C></p> <p>16,209 Bond Street Custodians Limited <MAT3 – M02757 A/C></p> <p>70,930 Bond Street Custodians <CM Williams></p> <p>38,976 Mr CM Williams</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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:	25 February 2022

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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	KAREN JOY WOOD
Date of last notice	31 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	23 February 2022
No. of securities held prior to change	214,071 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
Class	Ordinary shares
Number acquired	4,631 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 <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.12 per share
No. of securities held after change	218,702 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under the Dividend Substitution Share 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 <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

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If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	25 February 2022

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