

1 March 2022

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

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Investment Company Limited
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appendix 3Y - Change of Director's Interest Notice x4**

Dear Sir / Madam

Please find attached four 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:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	3 September 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	25 February 2022
No. of securities held prior to change	6,829 Mr Robert Mark Freeman 246 Mr Robert Mark Freeman subject to 2 year holding term 137,175 Mr Robert Mark Freeman <Greville Investment A/C> 4,934 Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term 12,840 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 927 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	<p>90 Mr Robert Mark Freeman - DSSP</p> <p>1,808 Mr Robert Mark Freeman <Greville Investment A/C> - DRP</p> <p>175 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> - DRP</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.86 per share
No. of securities held after change	<p>6,919 Mr Robert Mark Freeman</p> <p>246 Mr Robert Mark Freeman subject to 2 year holding term</p> <p>138,983 Mr Robert Mark Freeman <Greville Investment A/C></p> <p>4,934 Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term</p> <p>13,015 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>927 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	<p>Issue of shares under the Dividend Reinvestment Plan and Dividend Substitution Share Plan.</p> <p>The 2,073 ordinary shares issued under the DRP are counted towards Mr Freeman's obligations in regard to the Company's Executive Long Term Incentive arrangement.</p>

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.

Appendix 3Y
Change of Director's Interest Notice

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:	1 March 2022

+ 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:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	Craig Milton Drummond
Date of last notice	3 September 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
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 February 2022
No. of securities held prior to change	13,104 Mr Craig Milton Drummond
Class	Ordinary Shares
Number acquired	167 Mr Craig Milton Drummond
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.86 per share
No. of securities held after change	13,271 Mr Craig Milton Drummond

+ 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	1 March 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	DAVID ANDREW PEEVER
Date of last notice	3 September 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.	
Date of change	25 February 2022
No. of securities held prior to change	33,154 Super Storm Pty Ltd <Peever Super Fund A/C>
Class	Ordinary Shares
Number acquired	422 Super Storm Pty Ltd <Peever Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.86 per share

+ See chapter 19 for defined terms.

No. of securities held after change	33,576 Super Storm Pty Ltd <Peever 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:	1 March 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	CATHERINE MARY WALTER
Date of last notice	3 September 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	25 February 2022						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">6,680</td> <td>CM Walter</td> </tr> <tr> <td>251,360</td> <td>Murrindindi Estates P/L <Walter S/F A/C></td> </tr> <tr> <td>115,104</td> <td>JM Walter</td> </tr> </table>	6,680	CM Walter	251,360	Murrindindi Estates P/L <Walter S/F A/C>	115,104	JM Walter
6,680	CM Walter						
251,360	Murrindindi Estates P/L <Walter S/F A/C>						
115,104	JM Walter						
Class	Ordinary shares						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">85</td> <td>CM Walter</td> </tr> <tr> <td>3,198</td> <td>Murrindindi Estates P/L <Walter S/F A/C></td> </tr> <tr> <td>1,465</td> <td>JM Walter</td> </tr> </table>	85	CM Walter	3,198	Murrindindi Estates P/L <Walter S/F A/C>	1,465	JM Walter
85	CM Walter						
3,198	Murrindindi Estates P/L <Walter S/F A/C>						
1,465	JM Walter						
Number disposed	N/A						

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.86 per share						
No. of securities held after change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">6,765</td> <td>CM Walter</td> </tr> <tr> <td>254,558</td> <td>Murrindindi Estates P/L <Walter S/F A/C></td> </tr> <tr> <td>116,569</td> <td>JM Walter</td> </tr> </table>	6,765	CM Walter	254,558	Murrindindi Estates P/L <Walter S/F A/C>	116,569	JM Walter
6,765	CM Walter						
254,558	Murrindindi Estates P/L <Walter S/F A/C>						
116,569	JM Walter						
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

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Lodgement date:	1 March 2022
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