

30 August 2022

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 x7**

Dear Sir / Madam

Please find attached seven Change of Director's Interest Notice for the company.

Yours faithfully



Andrew Porter  
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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	BRUCE ROBERT BROOK
<b>Date of last notice</b>	2 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd on behalf of Eagle's Rest 156 Pty Ltd as Trustee for the Brook Family Superannuation Fund.  (B Brook is a Director of Eagle's Rest 156 Pty Ltd and a beneficiary of the Brook Family Superannuation Fund).
<b>Date of change</b>	25-26 August 2022
<b>No. of securities held prior to change</b>	15,000
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

<b>Number acquired</b>	<u>Issue of shares under the Share Purchase Plan</u> 10,791 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund> <u>Issue of shares under the Dividend Reinvestment Plan</u> 368 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.78 per share – Share Purchase Plan \$2.85 per share – Dividend Reinvestment Plan
<b>No. of securities held after change</b>	26,159 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund>
<b>Nature of change</b> 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 Share Purchase Plan and 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date:</b>	30 August 2022
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<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	ROBERT MARK FREEMAN
<b>Date of last notice</b>	24 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25 – 26 August 2022
<b>No. of securities held prior to change</b>	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  29,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<u>Issue of shares under the Share Purchase Plan</u> 10,791 <u>Issue of shares under the Dividend Reinvestment Plan</u> 2,203
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.78 per share – Share Purchase Plan \$2.85 per share – Dividend Reinvestment Plan
<b>No. of securities held after change</b>	**66,946 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>  3,497 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term  *42,264 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
<b>Nature of change</b> 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 Share Purchase Plan and Dividend Reinvestment Plan.  *2,203 ordinary shares issued under the Dividend Reinvestment Plan and 10,791 ordinary shares issued under the Share Purchase Plan are subject to a four year holding term to satisfy the annual incentive commitments under the terms of Mr Freeman's employment.  **Since the last notification the two year holding term has expired in respect of 1,031 ordinary shares acquired on-market in 2020 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2022

<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	GRAHAM BURTON GOLDSMITH
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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.
<b>Date of change</b>	25 – 26 August 2022
<b>No. of securities held prior to change</b>	120,032 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C>  64,931 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C>  15,000 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C>
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	<p><u>Issue of shares under the Share Purchase Plan</u></p> <p>10,791 Invia Custodian Pty Ltd &lt;Goldsmith Superannuation Fund A/C&gt;</p> <p>10,791 Invia Custodian Pty Ltd &lt;Hamrah Investments Pty Ltd A/C&gt;</p> <p><u>Issue of shares under the Dividend Reinvestment Plan</u></p> <p>2,948 Invia Custodian Pty Ltd &lt;Goldsmith Superannuation Fund A/C&gt;</p> <p>1,595 Invia Custodian Pty Ltd &lt;Hamrah Investments Pty Ltd A/C&gt;</p> <p>368 Invia Custodian Pty Ltd &lt;Goldsmith Family Foundation A/C&gt;</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>\$2.78 per share – Share Purchase Plan</p> <p>\$2.85 per share – Dividend Reinvestment Plan</p>
<b>No. of securities held after change</b>	<p>133,771 Invia Custodian Pty Ltd &lt;Goldsmith Superannuation Fund A/C&gt;</p> <p>77,317 Invia Custodian Pty Ltd &lt;Hamrah Investments Pty Ltd A/C&gt;</p> <p>15,368 Invia Custodian Pty Ltd &lt;Goldsmith Family Foundation A/C&gt;</p>
<b>Nature of change</b> 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 Share Purchase Plan and 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2022

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<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	JOHN PATERSON
<b>Date of last notice</b>	4 July 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	25-26 August 2022
<b>No. of securities held prior to change</b>	212,322 J Paterson 666,569 Annie & John Paterson Foundation Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<u>Issue of shares under the Share Purchase Plan</u> 10,791 J Paterson 10,791 Annie & John Paterson Foundation Ltd <u>Issue of shares under the Dividend Reinvestment Plan</u> 5,215 J Paterson 16,371 Annie & John Paterson Foundation Ltd

+ See chapter 19 for defined terms.

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.78 per share – Share Purchase Plan \$2.85 per share – Dividend Reinvestment Plan
<b>No. of securities held after change</b>	228,328 J Paterson 693,731 Annie & John Paterson Foundation Ltd
<b>Nature of change</b> <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 Share Purchase Plan and 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2022

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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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	GEOFFREY IAN ROBERTS
<b>Date of last notice</b>	26 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd as custodians of Mr Roberts' Superannuation Fund
<b>Date of change</b>	26 August 2022
<b>No. of securities held prior to change</b>	35,000
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	859
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.85 per share
<b>No. of securities held after change</b>	35,859

+ See chapter 19 for defined terms.

<b>Nature of change</b> <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.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date:</b>	30 August 2022
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<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	ALICE JOAN MORRICE WILLIAMS
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Direct and indirect										
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments.										
<b>Date of change</b>	25-26 August 2022										
<b>No. of securities held prior to change</b>	<table><tr><td>10,966</td><td>Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</td></tr><tr><td>854</td><td>Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</td></tr><tr><td>16,209</td><td>Bond Street Custodians Limited &lt;MAT3 – M02757 A/C&gt;</td></tr><tr><td>70,930</td><td>Bond Street Custodians &lt;CM Williams&gt;</td></tr><tr><td>38,976</td><td>Mr CM Williams</td></tr></table>	10,966	Strategic Analytics (Aust) P/L <Williams Family Account>	854	Alice Morrice Williams <Stella Radojcic A/C>	16,209	Bond Street Custodians Limited <MAT3 – M02757 A/C>	70,930	Bond Street Custodians <CM Williams>	38,976	Mr CM Williams
10,966	Strategic Analytics (Aust) P/L <Williams Family Account>										
854	Alice Morrice Williams <Stella Radojcic A/C>										
16,209	Bond Street Custodians Limited <MAT3 – M02757 A/C>										
70,930	Bond Street Custodians <CM Williams>										
38,976	Mr CM Williams										
<b>Class</b>	Ordinary shares										

+ See chapter 19 for defined terms.



<b>Number acquired</b>	<p><u>Issue of shares under the Share Purchase Plan</u></p> <p>10,791 Bond Street Custodians Limited &lt;CM Williams&gt;</p> <p>10,791 Mr CM Williams</p> <p>359 Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</p> <p><u>Issue of shares under the Dividend Reinvestment Plan</u></p> <p>269 Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</p> <p>21 Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</p> <p>398 Bond Street Custodians Limited &lt;MAT3 – M02757 A/C&gt;</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>\$2.78 per share – Share Purchase Plan</p> <p>\$2.85 per share – Dividend Reinvestment Plan</p>
<b>No. of securities held after change</b>	<p>11,235 Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</p> <p>1,234 Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</p> <p>16,607 Bond Street Custodians Limited &lt;MAT3 – M02757 A/C&gt;</p> <p>81,721 Bond Street Custodians &lt;CM Williams&gt;</p> <p>49,767 Mr CM Williams</p>
<b>Nature of change</b> <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 Share Purchase Plan and 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2022

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<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>38 006 862 693</b>

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.

<b>Name of Director</b>	KAREN JOY WOOD
<b>Date of last notice</b>	25 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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).
<b>Date of change</b>	26 August 2022
<b>No. of securities held prior to change</b>	218,702 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	5,372 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>

+ See chapter 19 for defined terms.

<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.85 per share
<b>No. of securities held after change</b>	224,074 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
<b>Nature of change</b> <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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2022

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+ See chapter 19 for defined terms.