

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	DIVERSIFIED UNITED INVESTMENT LIMITED
ABN	33 006 713 177

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	Charles Barrington Goode
Date of last notice	16 September 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	Direct										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.											
Date of change	30 September 2022										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">2,750,487</td> <td>C B Goode</td> </tr> <tr> <td>140,000</td> <td>C B Goode (Share Plan A/c)</td> </tr> <tr> <td>3,212,965</td> <td>Beta Gamma Pty Ltd (Walsh St Super Fund)</td> </tr> <tr> <td>905,011</td> <td>Chabar Pty Ltd</td> </tr> <tr> <td>350,718</td> <td>Ravenscourt Pty Ltd</td> </tr> </table>	2,750,487	C B Goode	140,000	C B Goode (Share Plan A/c)	3,212,965	Beta Gamma Pty Ltd (Walsh St Super Fund)	905,011	Chabar Pty Ltd	350,718	Ravenscourt Pty Ltd
2,750,487	C B Goode										
140,000	C B Goode (Share Plan A/c)										
3,212,965	Beta Gamma Pty Ltd (Walsh St Super Fund)										
905,011	Chabar Pty Ltd										
350,718	Ravenscourt Pty Ltd										
Class	Ordinary										
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">6,438</td> <td>C B Goode</td> </tr> <tr> <td>6,438</td> <td>Beta Gamma Pty Ltd (Walsh St Super Fund)</td> </tr> <tr> <td>6,438</td> <td>Chabar Pty Ltd</td> </tr> <tr> <td>6,438</td> <td>Ravenscourt Pty Ltd</td> </tr> </table>	6,438	C B Goode	6,438	Beta Gamma Pty Ltd (Walsh St Super Fund)	6,438	Chabar Pty Ltd	6,438	Ravenscourt Pty Ltd		
6,438	C B Goode										
6,438	Beta Gamma Pty Ltd (Walsh St Super Fund)										
6,438	Chabar Pty Ltd										
6,438	Ravenscourt Pty Ltd										
Number disposed	Nil										

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.66 per share	
No. of securities held after change	2,756,925	C B Goode
	140,000	C B Goode (Share Plan A/c)
	3,219,403	Beta Gamma Pty Ltd (Walsh St Super Fund)
	911,449	Chabar Pty Ltd
	357,156	Ravenscourt 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	Share Purchase 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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Introduced 30/09/01 Amended 01/01/11

Name of entity	DIVERSIFIED UNITED INVESTMENT LTD
ABN	33 006 713 177

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	Stephen G Hiscock
Date of last notice	19 September 2016

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 September 2022
No. of securities held prior to change	80,000 - S G & J E Hiscock Super Fund
Class	Ordinary
Number acquired	6,438 - S G & J E Hiscock Super Fund
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.66 per share
No. of securities held after change	86,438 - S G & J E Hiscock Super Fund

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase 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

⁺ See chapter 19 for defined terms.

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Name of entity	DIVERSIFIED UNITED INVESTMENT LTD
ABN	33 006 713 177

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	Andrew James Paget Larke
Date of last notice	27 November 2019

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 September 2022
No. of securities held prior to change	17,500 – ANPOL Pty Ltd
Class	Ordinary
Number acquired	6,438
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.66 per share
No. of securities held after change	23,938 – ANPOL Pty Ltd

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase 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

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Name of entity	DIVERSIFIED UNITED INVESTMENT LTD
ABN	33 006 713 177

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	Andrew R N Sisson
Date of last notice	20 April 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 September 2022
No. of securities held prior to change	77,554 – Bond Street Custodians Ltd Andrew Roy Newbery Sisson Personal Superannuation Fund
Class	Ordinary
Number acquired	6,438
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.66 per share
No. of securities held after change	83,992 – Bond Street Custodians Ltd Andrew Roy Newbery Sisson Personal Superannuation Fund

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase 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

⁺ See chapter 19 for defined terms.