

19 June 2023

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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Melbourne VIC 3000  
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**Electronic Lodgement**

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

Dear Sir / Madam

Please find attached a 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

<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>	24 February 2023

### 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>	14 June 2023										
<b>No. of securities held prior to change</b>	<table><tr><td>11,517</td><td>Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</td></tr><tr><td>1,265</td><td>Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</td></tr><tr><td>17,024</td><td>Bond Street Custodians Limited &lt;MAT3 – M02757 A/C&gt;</td></tr><tr><td>83,771</td><td>Bond Street Custodians &lt;CM Williams&gt;</td></tr><tr><td>49,767</td><td>Mr CM Williams</td></tr></table>	11,517	Strategic Analytics (Aust) P/L <Williams Family Account>	1,265	Alice Morrice Williams <Stella Radojcic A/C>	17,024	Bond Street Custodians Limited <MAT3 – M02757 A/C>	83,771	Bond Street Custodians <CM Williams>	49,767	Mr CM Williams
11,517	Strategic Analytics (Aust) P/L <Williams Family Account>										
1,265	Alice Morrice Williams <Stella Radojcic A/C>										
17,024	Bond Street Custodians Limited <MAT3 – M02757 A/C>										
83,771	Bond Street Custodians <CM Williams>										
49,767	Mr CM Williams										
<b>Class</b>	Ordinary shares										

+ See chapter 19 for defined terms.

<b>Number acquired</b>	3,500 Bond Street Custodians Limited <MAT3 – M02757 A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.82 per share
<b>No. of securities held after change</b>	11,517 Strategic Analytics (Aust) P/L <Williams Family Account> 1,265 Alice Morrice Williams <Stella Radojcic A/C> 20,524 Bond Street Custodians Limited <MAT3 – M02757 A/C> 83,771 Bond Street Custodians <CM Williams> 49,767 Mr CM Williams
<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>	On-market purchase

## 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>	

+ See chapter 19 for defined terms.

<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>	19 June 2023

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