

21 February 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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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 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

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	30 August 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.

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	16 February 2024															
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">11,828</td> <td style="width: 10%;"></td> <td>Strategic Analytics (Aust) P/L <Williams Family Account></td> </tr> <tr> <td style="text-align: right;">1,299</td> <td></td> <td>Alice Morrice Williams <Stella Radojcic A/C></td> </tr> <tr> <td style="text-align: right;">21,078</td> <td></td> <td>Bond Street Custodians Limited <MAT3 – M02757 A/C></td> </tr> <tr> <td style="text-align: right;">83,771</td> <td></td> <td>Bond Street Custodians <CM Williams></td> </tr> <tr> <td style="text-align: right;">49,767</td> <td></td> <td>Mr CM Williams</td> </tr> </table>	11,828		Strategic Analytics (Aust) P/L <Williams Family Account>	1,299		Alice Morrice Williams <Stella Radojcic A/C>	21,078		Bond Street Custodians Limited <MAT3 – M02757 A/C>	83,771		Bond Street Custodians <CM Williams>	49,767		Mr CM Williams
11,828		Strategic Analytics (Aust) P/L <Williams Family Account>														
1,299		Alice Morrice Williams <Stella Radojcic A/C>														
21,078		Bond Street Custodians Limited <MAT3 – M02757 A/C>														
83,771		Bond Street Custodians <CM Williams>														
49,767		Mr CM Williams														
Class	Ordinary shares															

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	8,500 Strategic Analytics (Aust) P/L <Williams Family Account>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.94 per share
No. of securities held after change	20,328 Strategic Analytics (Aust) P/L <Williams Family Account> 1,299 Alice Morrice Williams <Stella Radojcic A/C> 21,078 Bond Street Custodians Limited <MAT3 – M02757 A/C> 83,771 Bond Street Custodians <CM Williams> 49,767 Mr CM Williams
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>	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.

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	

+ See chapter 19 for defined terms.

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:	21 February 2024

⁺ See chapter 19 for defined terms.