

26 February 2024

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 Notice x 4**

Dear Sir / Madam

Please find attached four Change of Director's Interest Notices 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 | GRAHAM BURTON GOLDSMITH |
| 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 | 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 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. |
| Date of change | 22 February 2024 |
| No. of securities held prior to change | 140,830 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 81,396 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 16,179 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C> |
| Class | Ordinary shares |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|---|
| Number acquired | 3,461 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 2,001 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 397 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C> |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.95 per share |
| No. of securities held after change | 144,291 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 83,397 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 16,576 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C> |
| 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> | 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 <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 | |

+ See chapter 19 for defined terms.

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: | 26 February 2024 |

⁺ 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: | 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 | ROBERT MARK FREEMAN |
| Date of last notice | 12 February 2024 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 22 February 2024 |
| No. of securities held prior to change | 73,271 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *54,443 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term |
| Class | Ordinary shares |
| Number acquired | 2,916 |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.95 per share |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| No. of securities held after change | 76,187 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *54,443 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term |
| 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 |

+ See chapter 19 for defined terms.

| | |
|------------------------|------------------|
| Lodgement date: | 26 February 2024 |
|------------------------|------------------|

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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 | 21 February 2024 |

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 | 22 February 2024 | | | | | | | | | | |
| No. of securities held prior to change | <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">20,328</td> <td>Strategic Analytics (Aust) P/L <Williams Family Account></td> </tr> <tr> <td>1,299</td> <td>Alice Morrice Williams <Stella Radojcic A/C></td> </tr> <tr> <td>21,078</td> <td>Bond Street Custodians Limited <MAT3 – M02757 A/C></td> </tr> <tr> <td>83,771</td> <td>Bond Street Custodians <CM Williams></td> </tr> <tr> <td>49,767</td> <td>Mr CM Williams</td> </tr> </table> | 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 |
| 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 | | | | | | | | | | |
| Class | Ordinary shares | | | | | | | | | | |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | 290 Strategic Analytics (Aust) P/L <Williams Family Account> 32 Alice Morrice Williams <Stella Radojcic A/C> 518 Bond Street Custodians Limited <MAT3 – M02757 A/C> |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.95 per share |
| No. of securities held after change | 20,618 Strategic Analytics (Aust) P/L <Williams Family Account> 1,331 Alice Morrice Williams <Stella Radojcic A/C> 21,596 Bond Street Custodians Limited <MAT3 – M02757 A/C> 83,771 Bond Street Custodians <CM Williams> 49,767 Mr CM Williams |
| 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 | |

+ 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: | 26 February 2024 |

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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 | BRUCE ROBERT BROOK |
| 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 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). |
| Date of change | 22 February 2024 |
| No. of securities held prior to change | 27,539 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund> |
| Class | Ordinary Shares |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

| | |
|--|---|
| Number acquired | 676 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund> |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.95 per share |
| No. of securities held after change | 28,215 Eagle's Rest 156 Pty Ltd <Brook Family Superannuation Fund> |
| 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> | 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 <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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|-----|
| 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: | 26 February 2024 |
|------------------------|------------------|

+ See chapter 19 for defined terms.