

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	20 September 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										
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.											
Date of change	15 March 2024										
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">2,853,193</td> <td>C B Goode</td> </tr> <tr> <td>140,000</td> <td>C B Goode (Share Plan A/c)</td> </tr> <tr> <td>3,265,176</td> <td>Beta Gamma Pty Ltd (Walsh St Super Fund)</td> </tr> <tr> <td>941,738</td> <td>Chabar Pty Ltd</td> </tr> <tr> <td>362,234</td> <td>Ravenscourt Pty Ltd</td> </tr> </table>	2,853,193	C B Goode	140,000	C B Goode (Share Plan A/c)	3,265,176	Beta Gamma Pty Ltd (Walsh St Super Fund)	941,738	Chabar Pty Ltd	362,234	Ravenscourt Pty Ltd
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3,265,176	Beta Gamma Pty Ltd (Walsh St Super Fund)										
941,738	Chabar Pty Ltd										
362,234	Ravenscourt Pty Ltd										
Class	Ordinary										
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">40,643</td> <td>C B Goode</td> </tr> <tr> <td>1,995</td> <td>C B Goode (Share Plan A/c)</td> </tr> <tr> <td>46,511</td> <td>Beta Gamma Pty Ltd (Walsh St Super Fund)</td> </tr> <tr> <td>13,415</td> <td>Chabar Pty Ltd</td> </tr> <tr> <td>5,160</td> <td>Ravenscourt Pty Ltd</td> </tr> </table>	40,643	C B Goode	1,995	C B Goode (Share Plan A/c)	46,511	Beta Gamma Pty Ltd (Walsh St Super Fund)	13,415	Chabar Pty Ltd	5,160	Ravenscourt Pty Ltd
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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	\$4.9142 per share
No. of securities held after change	2,895,831 C B Goode 140,000 C B Goode (Share Plan A/c) 3,311,687 Beta Gamma Pty Ltd (Walsh St Super Fund) 955,153 Chabar Pty Ltd 367,394 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	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.