



23 April 2024

Djerriwarrh Investments Limited  
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The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Electronic Lodgement**

**Djerriwarrh Investments Limited (the “Company”)  
Additional Nominated ASX Contact**

For the purposes of ASX Listing Rule 12.6 Mr Matthew Rowe has been nominated as an additional ASX contact for the Company effective immediately.

Mr Andrew Porter (CFO) will continue to act as nominated ASX contact and Mr Porter and Mr Rowe will be jointly responsible for communications with ASX in relation to Listing Rule matters.

Authorised by:

Graham Goldsmith  
Chairman