

28 August 2024

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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Sydney NSW 2000

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Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3Y - Change of Director's Interest Notice x5**

Dear Sir / Madam

Please find attached five 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	GRAHAM BURTON GOLDSMITH
Date of last notice	26 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>	<p>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.</p> <p>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.</p>
Date of change	26 August 2024
No. of securities held prior to change	<p>144,291 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C></p> <p>83,397 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C></p> <p>16,576 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C></p>
Class	Ordinary shares

+ See chapter 19 for defined terms.

Number acquired	<p>5,972 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C></p> <p>435 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C></p>
Number disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.05 per share
No. of securities held after change	<p>*233,660 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C></p> <p>17,011 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C></p>
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>	<p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>*144,291 shares have been transferred from the Goldsmith Superannuation Fund A/C to Hamrah Investments Pty Ltd A/C with no change in beneficial holding</p>

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>	

+ See chapter 19 for defined terms.

Interest after change	
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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:	28 August 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	9 August 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	26 August 2024
No. of securities held prior to change	76,187 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *64,443 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
Class	Ordinary shares
Number acquired	3,689
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.05 per share

+ See chapter 19 for defined terms.

No. of securities held after change	76,187 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *68,132 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
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. *the 3,689 shares issued under the DRP are subject to a four year holding term to satisfy the annual commitments under the terms of Mr Freeman's employment.

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

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:	28 August 2024
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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	26 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>	Ms A Williams has Power of Attorney over the estate of the late Mr CM Williams.										
Date of change	26 August 2024										
No. of securities held prior to change	<table><tr><td>20,618</td><td>Strategic Analytics (Aust) P/L <Williams Family Account></td></tr><tr><td>1,331</td><td>Alice Morrice Williams <Stella Radojcic A/C></td></tr><tr><td>21,596</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>Estate of Mr CM Williams</td></tr></table>	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	Estate of Mr CM Williams
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	Estate of Mr CM Williams										
Class	Ordinary shares										

+ See chapter 19 for defined terms.

Number acquired	541 Strategic Analytics (Aust) P/L <Williams Family Account> 35 Alice Morrice Williams <Stella Radojcic A/C> 567 Bond Street Custodians Limited <MAT3 – M02757 A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.05 per share
No. of securities held after change	21,159 Strategic Analytics (Aust) P/L <Williams Family Account> 1,366 Alice Morrice Williams <Stella Radojcic A/C> 22,163 Bond Street Custodians Limited <MAT3 – M02757 A/C> 83,771 Bond Street Custodians <Mr CM Williams> 49,767 Estate of 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>	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	

+ See chapter 19 for defined terms.

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

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:	28 August 2024

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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	26 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	26 August 2024
No. of securities held prior to change	28,215 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	740 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>	\$3.05 per share
No. of securities held after change	28,955 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.

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:	28 August 2024
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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	Rebecca McGrath
Date of last notice	12 March 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>	Shares registered in the name of Wyluka Pty Ltd on behalf of the Cushen Family Supernnuation Fund ("Fund"). Rebecca McGrath is a beneficiary of the Fund.	
Date of change	26 August 2024	
No. of securities held prior to change	6,800	Wyluka Pty Ltd <Cushen Family S/F A/C>
Class	Ordinary Shares	
Number acquired	178	Wyluka Pty Ltd <Cushen Family S/F A/C>
Number disposed	N/A	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.05 per share	
No. of securities held after change	6,978	Wyluka Pty Ltd <Cushen Family S/F A/C>

+ See chapter 19 for defined terms.

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.
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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

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:	28 August 2024
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