

9 October 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
Final Director's Interest Notice**

Dear Sir / Madam

Please find attached a Final Director's Interest Notice in respect of Ms Alice Williams.

Yours faithfully



Matthew Rowe
Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity:	DJERRIWARRH INVESTMENTS LIMITED
ABN:	38 006 862 693

We (the entity) give ASX the following information under listing rule 3.19A.3 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	28 August 2024
Date that director ceased to be director	8 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
Alice Morrice Williams <Stella Radojcic A/C>	1,366 Ordinary shares

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Strategic Analytics (Aust) P/L <Williams Family Account>	21,159 Ordinary shares
Bond Street Custodians Limited <MAT3 – M02757 A/C>	22,163 Ordinary shares
Estate of Mr CM Williams	49,767 Ordinary shares
Bond Street Custodians <Mr CM Williams>	83,771 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.