

Djerriwarrh Investments Limited ABN 38 006 862 693

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26 March 2015

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

Electronic Lodgement

Djerriwarrh Investments Limited Initial Director's Interest Notice

Dear Sir / Madam

Please find attached an Initial Director's Interest Notice in respect of Dr Robert Edgar.

Yours faithfully

Simon Pordage

Company Secretary

Rule 3.19A.1

Appendix 3X

Initial 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director | Robert John Edgar |
|---------------------|-------------------|
| Date of appointment | 26 March 2015 |

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 |
|------------------------------|
| None. |
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11/3/2002 Appendix 3X Page 1

⁺ See chapter 19 for defined terms.

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

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 | Number & class of Securities |
|--|------------------------------|
| interest | |
| Note: Provide details of the circumstances giving rise to the relevant interest. | None. |
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Part 3 – 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) | |
| No. and class of securities to which interest relates | |

Appendix 3X Page 2 11/3/2002

⁺ See chapter 19 for defined terms.