

8 October 2015

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

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
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Melbourne VIC 3000  
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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 Mr BB Teele.

Yours faithfully



Simon Pordage  
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.

|  |
|--|
| <b>Name of entity:</b> DJERRIWARRH INVESTMENTS LIMITED |
| <b>ABN:</b> 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.

|   |                        |
|---|------------------------|
| <b>Name of director</b>                         | Bruce Ballantine Teele |
| <b>Date of last notice</b>                      | 28 March 2013          |
| <b>Date that director ceased to be director</b> | 5 October 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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| <u>Ordinary Shares</u>                  |
| BB Teele 404,310                        |
| BB Teele 633,024                        |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| HP Teele  | <u>Ordinary Shares</u><br>295,712       |
| Teele Family A/C  | 208,159                                 |
| Teele Family Foundation A/C   | 314,595                                 |

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.