

28 February 2023

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

Australian Foundation
Investment Company Limited
ABN 56 004 147 120
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Melbourne VIC 3000
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Electronic Lodgement

**Australian Foundation Investment Company Limited
Appendix 3Y - Change of Director's Interest Notice x6**

Dear Sir / Madam

Please find attached six 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:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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 DEE-BRADBURY
Date of last notice	1 September 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	24 February 2023
No. of securities held prior to change	14,933 BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Class	Ordinary Shares
Number acquired	226 BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.29 per share

+ See chapter 19 for defined terms.

No. of securities held after change	15,159 BT Portfolio Services Limited <Mrs R Dee-Bradbury A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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 February 2023

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	CRAIG MILTON DRUMMOND
Date of last notice	1 September 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 February 2023
No. of securities held prior to change	13,517
Class	Ordinary Shares
Number acquired	204
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.29 per share
No. of securities held after change	13,721

+ 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 February 2023

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	JULIE FAHEY
Date of last notice	25 May 2022

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.	Holder: Honle's Pty Ltd (Honle's Retirement Fund A/C)
Date of change	24 February 2023
No. of securities held prior to change	1,242 Honle's Pty Ltd
Class	Ordinary Shares
Number acquired	18 Honle's Pty Ltd
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.29 per share
No. of securities held after change	1,260 Honle's Pty Ltd

+ 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 February 2023

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	1 September 2022

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>													
Date of change	24 February 2023												
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%;">7,201</td> <td>Mr Robert Mark Freeman</td> </tr> <tr> <td>97</td> <td>Mr Robert Mark Freeman subject to 2 year holding term</td> </tr> <tr> <td>146,170</td> <td>Mr Robert Mark Freeman <Greville Investment A/C></td> </tr> <tr> <td>1,940</td> <td>Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term</td> </tr> <tr> <td>15,081</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></td> </tr> <tr> <td>647</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term</td> </tr> </table>	7,201	Mr Robert Mark Freeman	97	Mr Robert Mark Freeman subject to 2 year holding term	146,170	Mr Robert Mark Freeman <Greville Investment A/C>	1,940	Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term	15,081	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	647	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term
7,201	Mr Robert Mark Freeman												
97	Mr Robert Mark Freeman subject to 2 year holding term												
146,170	Mr Robert Mark Freeman <Greville Investment A/C>												
1,940	Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term												
15,081	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>												
647	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term												

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Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	110 Mr Robert Mark Freeman 2,235 Mr Robert Mark Freeman <Greville Investment A/C> 237 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.29 per share
No. of securities held after change	7,408 Mr Robert Mark Freeman 150,345 Mr Robert Mark Freeman <Greville Investment A/C> 15,500 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> *465 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Dividend Reinvestment Plan and Dividend Substitution Share Plan. The 2,582 ordinary shares issued under the Dividend Reinvestment Plan and Dividend Substitution Share Plan are counted towards the Company's Long Term Incentive arrangement. *Since the last notification the two year holding term has expired in respect of 2,219 ordinary shares acquired in 2021 as part of annual incentive arrangements. Mr Freeman's interest in those shares is unchanged.

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 Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

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 February 2023

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	DAVID ANDREW PEEVER
Date of last notice	1 September 2022

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>	
Date of change	24 February 2023
No. of securities held prior to change	34,197 Super Storm Pty Ltd <Peever Super Fund A/C>
Class	Ordinary Shares
Number acquired	517 Super Storm Pty Ltd <Peever Super Fund A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7.29 per share

+ See chapter 19 for defined terms.

No. of securities held after change	34,714 Super Storm Pty Ltd <Peever Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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
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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	CATHERINE MARY WALTER
Date of last notice	1 September 2022

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>							
Date of change	24 February 2023						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">6,891</td> <td>CM Walter</td> </tr> <tr> <td style="text-align: right;">259,272</td> <td>Murrindindi Estates P/L <Walter S/F A/C></td> </tr> <tr> <td style="text-align: right;">118,728</td> <td>JM Walter</td> </tr> </table>	6,891	CM Walter	259,272	Murrindindi Estates P/L <Walter S/F A/C>	118,728	JM Walter
6,891	CM Walter						
259,272	Murrindindi Estates P/L <Walter S/F A/C>						
118,728	JM Walter						
Class	Ordinary shares						
Number acquired	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">104</td> <td>CM Walter</td> </tr> <tr> <td style="text-align: right;">3,913</td> <td>Murrindindi Estates P/L <Walter S/F A/C></td> </tr> <tr> <td style="text-align: right;">1,791</td> <td>JM Walter</td> </tr> </table>	104	CM Walter	3,913	Murrindindi Estates P/L <Walter S/F A/C>	1,791	JM Walter
104	CM Walter						
3,913	Murrindindi Estates P/L <Walter S/F A/C>						
1,791	JM Walter						
Number disposed	N/A						

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.29 per share
No. of securities held after change	6,995 CM Walter 263,185 Murrindindi Estates P/L <Walter S/F A/C> 120,519 JM Walter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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

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Lodgement date:	28 February 2023
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