

Djerriwarrh Investments Limited ABN 38 006 862 693

Level 21, 101 Collins Street Melbourne Victoria 3000

**GPO Box 2114** Melbourne Victoria 3001

Telephone (03) 9650 9911 Facsimile (03) 9650 9100 Email invest@djerri.com.au Website www.djerri.com.au

24 February 2010

The Manager Company Announcements Office Australian Securities Exchange Limited **Exchange Centre** Level 4 20 Bridge Street Sydney NSW 2000

**Electronic Lodgement** 

### **Djerriwarrh Investments Limited** Change of Director's Interest Notices x4

Dear Sir or Madam

Please find attached four Change of Director's Interest Notices for Directors of the Company.

Yours faithfully,

Simon Pordage

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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | TERRENCE ARTHUR CAMPBELL |
|---------------------|--------------------------|
| Date of last notice | 27 August 2009           |

#### Part 1 - Change of director's relevant interests in securities

| Direct or indirect interest  | Direct and Indirect  |
|--|--|
| Nature of indirect interest (including registered holder)                        |  |
| Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| Date of change   | 19 February 2010   |
| No. of securities held prior to change   | 34,259 Ordinary Shares, TA Campbell<br>375,024 Ordinary Shares, Sentinal Amber<br>P/L <inverary a="" c="" fund="" super=""></inverary> |
| Class  | Ordinary Shares  |
| Number acquired  | 823 Ordinary shares, TA Campbell   |
|  | 4,207 Ordinary shares, Sentinal Amber P/L <inverary a="" c="" fund="" super=""></inverary>   |
| Number disposed  | N/A  |
| Value/Consideration  | \$4.16 per share   |
| Note: If consideration is non-cash, provide details and estimated valuation      |  |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change  | 35,082 Ordinary Shares, TA Campbell<br>379,231 Ordinary Shares, Sentinal Amber<br>P/L <inverary a="" c="" fund="" super=""></inverary> |
|--|--|
| 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 securities under the Dividend Reinvestment Plan.  |

| Detail of contract   | Not Applicable   |
|--|------------------|
| 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  |                  |
| Date lodged  | 24 February 2010 |

<sup>+</sup> See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | ANDREW FRANK GUY |
|---------------------|------------------|
| Date of last notice | 27 August 2009   |

### Part 1 - Change of director's relevant interests in securities

| 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   | 19 February 2010  |
| No. of securities held prior to change   | 21,264 Ordinary shares, EAA Guy 73,178 Ordinary shares, MJ Guy 73,405 Ordinary shares, Bampi Pty Ltd 33,223 Ordinary shares, Guyhill Pty Ltd  |
| Class  | Ordinary shares   |
| Number acquired  | 511 Ordinary shares, EAA Guy<br>1,759 Ordinary shares, MJ Guy<br>1,765 Ordinary shares, Bampi Pty Ltd<br>799 Ordinary shares, Guyhill Pty Ltd |
| Number disposed  | N/A   |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$4.16 per share  |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change  | 21,775 Ordinary shares, EAA Guy                           |
|--|---|
|  | 74,937 Ordinary shares, MJ Guy                            |
|  | 75,170 Ordinary shares, Bampi Pty Ltd                     |
|  | 34,022 Ordinary shares, Guyhill Pty Ltd                   |
| 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 securities under the Dividend Reinvestment Plan. |

| Detail of contract  | Not Applicable   |
|---|------------------|
| 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   |                  |
| Date lodged   | 24 February 2010 |

<sup>+</sup> See chapter 19 for defined terms.

# **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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | JOHN PATERSON  |
|---------------------|----------------|
| Date of last notice | 27 August 2009 |

#### Part 1 - Change of director's relevant interests in securities

| 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   | 19 February 2010  |
| No. of securities held prior to change   | 126,039 Ordinary shares, J Paterson                             |
|  | 80,000 Ordinary shares, Annie & John<br>Paterson Foundation Ltd |
| Class  | Ordinary shares   |
| Number acquired  | 3,030 Ordinary shares, J Paterson                               |
| Number disposed  | N/A   |
| Value/Consideration  | \$4.16 per share  |
| Note: If consideration is non-cash, provide details and estimated valuation      |   |

<sup>+</sup> See chapter 19 for defined terms.

| No. of securities held after change  | 129,069 Ordinary shares, J Paterson<br>80,000 Ordinary shares, Annie & John<br>Paterson Foundation Ltd |
|--|--|
| 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 securities under the Dividend Reinvestment Plan.  |

| Detail of contract  | Not Applicable   |
|---|------------------|
| 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   |                  |
| Date lodged   | 24 February 2010 |

Rule 3.19A.2

<sup>+</sup> See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of Director    | BRUCE BALLANTINE TEELE |
|---------------------|------------------------|
| Date of last notice | 27 August 2009         |

#### Part 1 - Change of director's relevant interests in securities

| Direct or indirect interest   | Direct & Indirect  |
|---|--|
| Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest. |  |
| Date of change  | 19 February 2010   |
| No. of securities held prior to change  | 337,695 Ordinary shares, BB Teele 528,725 Ordinary shares, BB Teele 246,990 Ordinary shares, HP Teele 156,000 Ordinary shares, Jabbok Investments Pty Ltd 169,781 Ordinary shares, Teele Family A/C 262,761 Ordinary shares, Teele Family Foundation A/C |
| Class   | Ordinary shares  |
| Number acquired   | 4,081 Ordinary shares, Teele Family A/C  |
| Number disposed   | N/A  |

<sup>+</sup> See chapter 19 for defined terms.

| Value/Consideration  | \$4.16 per share                                       |
|--|--|
| Note: If consideration is non-cash, provide details and estimated valuation  |  |
| No. of securities held after change  | 337,695 Ordinary shares, BB Teele                      |
|  | 528,725 Ordinary shares, BB Teele                      |
|  | 246,990 Ordinary shares, HP Teele                      |
|  | 156,000 Ordinary shares, Jabbok<br>Investments Pty Ltd |
|  | 173,862 Ordinary shares, Teele Family A/C              |
|  | 262,761 Ordinary shares, Teele Family Foundation A/C   |
| Nature of change   | Issue of securities under the Dividend                 |
| Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Reinvestment Plan.                                     |

| Detail of contract  | Not Applicable   |
|---|------------------|
| 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   |                  |
| Date lodged   | 24 February 2010 |

<sup>+</sup> See chapter 19 for defined terms.