

Djerriwarrh Investments Limited ABN 38 006 862 693

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26 August 2010

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

Electronic Lodgement

Djerriwarrh Investments Limited Change of Director's Interest Notices x 5

Dear Sir or Madam

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

Yours faithfully

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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	BRUCE BALLANTINE TEELE
Date of last notice	24 February 2010

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 & Indirect
Nature of indirect interest (including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 August 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 173,862 Ordinary shares, Teele Family A/C 262,761 Ordinary shares, Teele Family Foundation A/C
Class	Ordinary shares

⁺ See chapter 19 for defined terms.

Number acquired	13,889 Ordinary shares, BB Teele
	21,747 Ordinary shares, BB Teele
	10,159 Ordinary shares, HP Teele
	6,416 Ordinary shares, Jabbok Investments Pty Ltd
	7,151 Ordinary shares, Teele Family A/C
	10,808 Ordinary shares, Teele Family Foundation A/C
Number disposed	N/A
Value/Consideration	\$3.89 per share
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	351,584 Ordinary shares, BB Teele
	550,472 Ordinary shares, BB Teele
	257,149 Ordinary shares, HP Teele
	162,416 Ordinary shares, Jabbok Investments Pty Ltd
	181,013 Ordinary shares, Teele Family A/C
	273,569 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	

⁺ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Date lodged	26 August 2010

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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	TERRENCE ARTHUR CAMPBELL
Date of last notice	24 February 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	24 August 2010
No. of securities held prior to change	35,082 Ordinary Shares, TA Campbell 379,231 Ordinary Shares, Sentinal Amber P/L <inverary a="" c="" fund="" super=""></inverary>
Class	Ordinary Shares
Number acquired	1,443 Ordinary shares, TA Campbell 7,372 Ordinary shares, Sentinal Amber P/L <inverary a="" c="" fund="" super=""></inverary>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.89 per share

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No. of securities held after change	36,525 Ordinary Shares, TA Campbell 386,603 Ordinary Shares, Sentinal Amber 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	26 August 2010

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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	ANDREW FRANK GUY
Date of last notice	5 August 2010

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.	
Date of change	24 August 2010
No. of securities held prior to change	74,937 Ordinary shares, MJ Guy
	75,170 Ordinary shares, Bampi Pty Ltd
	34,022 Ordinary shares, Guyhill Pty Ltd
Class	Ordinary shares
Number acquired	3,082 Ordinary shares, MJ Guy
	3,092 Ordinary shares, Bampi Pty Ltd
	1,399 Ordinary shares, Guyhill Pty Ltd
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.89 per share

⁺ See chapter 19 for defined terms.

No. of securities held after change	78,019 Ordinary shares, MJ Guy 78,262 Ordinary shares, Bampi Pty Ltd 35,421 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	26 August 2010

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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 24 February 2010	

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 August 2010	
No. of securities held prior to change	129,069 Ordinary shares, J Paterson	
	80,000 Ordinary shares, Annie & John Paterson Foundation Ltd	
Class	Ordinary shares	
Number acquired	5,309 Ordinary shares, J Paterson	
Number disposed	N/A	
Value/Consideration	\$3.89 per share	
Note: If consideration is non-cash, provide details and estimated valuation		

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No. of securities held after change	134,378 Ordinary shares, J Paterson 80,000 Ordinary shares, Annie & John 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	26 August 2010

Rule 3.19A.2

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Introduced 30/9/2001.

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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	ALICE JOAN MORRICE WILLIAMS
Date of last notice	10 June 2010

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.	
Date of change	24 August 2010
No. of securities held prior to change	6,900 Ordinary Shares, Strategic Analytics (Aust) Pty Ltd <williams Family Account></williams
Class	Ordinary Shares
Number acquired	283 Ordinary Shares, Strategic Analytics (Aust) Pty Ltd <williams Family Account></williams
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.89 per share

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No. of securities held after change	7,183 Ordinary Shares, Strategic Analytics (Aust) Pty Ltd <williams Family Account></williams
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	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	
Date lodged	26 August 2010

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