

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@djerrri.com.au

Website www.djerrri.com.au

5 August 2010

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

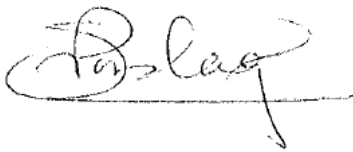
Electronic Lodgement

**Djerriwarrh Investments Limited
Change of Director's Interest Notice**

Dear Sir or Madam

Please find attached a Change of Director's Interest Notice for 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	ANDREW FRANK GUY
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 July 2010
No. of securities held prior to 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
Class	Ordinary shares
Number acquired	N/A
Number disposed	21,775 ordinary shares, EAA Guy
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	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	On 30 July 2010 Mr Guy ceased to have a notifiable interest in the Company's shares registered in the name of EAA Guy.

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	
Date lodged	5 August 2010

+ See chapter 19 for defined terms.