

Djerriwarrh Investments Limited
ABN 38 006 862 693

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3 February 2010

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

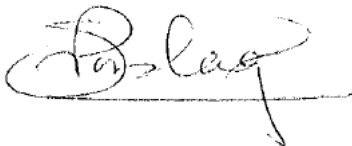
Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3D**

Dear Sir or Madam

Please find attached an announcement to refresh the Company's on-market share buy-back facility for a further year.

Yours faithfully,



Simon Pordage
Company Secretary

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
DJERRIWARRH INVESTMENTS LIMITED	38 006 862 693

We (the entity) give ASX the following information.

<p>1 Date that an Appendix 3C or the last Appendix 3D was given to ASX</p>	<p>3 February 2009</p>
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
<p>2 Name of broker who will act on the company's behalf</p>	<p>Goldman Sachs JBWere</p>	
<p>3 Deleted 30/9/2001.</p>		
<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p style="font-size: small;">Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	<p>Up to 20,541,225 ordinary shares.</p>	<p>Up to 21,166,803 ordinary shares, being approximately 10% of the Company's issued share capital.</p>

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)	
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	20,541,225 ordinary shares	21,166,803 ordinary shares
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	17 February 2010	17 February 2011
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	n/a	

All buy-backs

8	Any other change	n/a	
9	Reason for change	To refresh the Company's on-market buy-back facility for a further year, for capital management purposes.	

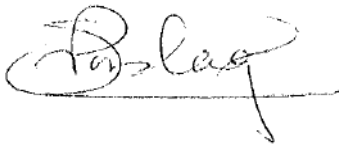
⁺ See chapter 19 for defined terms.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

n/a

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:

Company secretary

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Date: 3 February 2010

Print name:

Simon Pordage

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⁺ See chapter 19 for defined terms.