

# 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

<b>Name of entity</b>	<b>DIVERSIFIED UNITED INVESTMENT LIMITED</b>
<b>ABN</b>	<b>33 006 713 177</b>

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.

<b>Name of Director</b>	Mr M K Myer
<b>Date of last notice</b>	17 July 2008

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2006 (in respect of the transfer of 6,010 shares from M K Myer to personal superannuation account)  20 May 2009 (in respect of the transfer of 100,000 shares from The Whereabouts Superannuation Fund (Louise Myer A/c) to personal investment account Milo Investment Trust (Louise Myer A/c))
<b>No. of securities held prior to change</b>	177,455
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A. The transfers did not involve any change in the number of shares held.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Transfer of 6,010 shares on 30 November 2006 - \$3.43 per share  Transfer of 100,000 shares on 20 May 2009 - \$2.55
<b>No. of securities held after change</b>	177,455, held as follows:  71,445 - M K Myer  6,010 - The Whereabouts Superannuation Fund (Martyn Myer A/c)  100,000 - Milo Investment Trust (Louise Myer A/c)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trades

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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