

Djerriwarrh Investments Limited  
ABN 38 006 862 693

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23 February 2009

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 3Y**

Dear Sir or Madam

Please find attached 4 Change of Director's Interest Notices 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.

<b>Name of entity</b> DJERRIWARRH INVESTMENTS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	TERRENCE ARTHUR CAMPBELL
<b>Date of last notice</b>	18 August 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*

<b>Direct or indirect interest</b>	Direct and Indirect
<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>	20 February 2009
<b>No. of securities held prior to change</b>	31,908 Ordinary Shares, TA Campbell 363,015 Ordinary Shares, Sentinal Amber P/L <Inverary Super Fund A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,039 Ordinary shares, TA Campbell 5,310 Ordinary shares, Sentinal Amber Pty Ltd <Inverary Super Fund A/C>
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.07 per share

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	32,947 Ordinary Shares, TA Campbell 368,325 Ordinary Shares, Sentinal Amber P/L <Inverary Super Fund A/C>
<b>Nature of change</b> 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.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	
<b>Date lodged</b>	23 February 2009

+ See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/9/2001.

<b>Name of entity</b> DJERRIWARRH INVESTMENTS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	ANDREW FRANK GUY
<b>Date of last notice</b>	18 August 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<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>	20 February 2009
<b>No. of securities held prior to change</b>	19,805 Ordinary shares, EAA Guy 68,156 Ordinary shares, MJ Guy 68,369 Ordinary shares, Bampi Pty Ltd 30,944 Ordinary shares, Guyhill Pty Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	645 Ordinary shares, EAA Guy 2,221 Ordinary shares, MJ Guy 2,227 Ordinary shares, Bampi Pty Ltd 1,008 Ordinary shares, Guyhill Pty Ltd
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.07 per share

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	20,450 Ordinary shares, EAA Guy 70,377 Ordinary shares, MJ Guy 70,596 Ordinary shares, Bampi Pty Ltd 31,952 Ordinary shares, Guyhill Pty Ltd
<b>Nature of change</b> 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.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	
<b>Date lodged</b>	23 February 2009

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## Appendix 3Y

### Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b> DJERRIWARRH INVESTMENTS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	JOHN PATERSON
<b>Date of last notice</b>	13 October 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*

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	20 February 2009
<b>No. of securities held prior to change</b>	117,391 Ordinary Shares, J Paterson 80,000 Ordinary shares, Annie & John Paterson Foundation Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	3,824 Ordinary shares, J Paterson
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.07 per share

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<b>No. of securities held after change</b>	121,215 Ordinary shares, J Paterson 80,000 Ordinary shares, Annie & John Paterson Foundation Ltd
<b>Nature of change</b> 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.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	
<b>Date lodged</b>	23 February 2009

*Rule 3.19A.2*

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Introduced 30/9/2001.

<b>Name of entity</b> DJERRIWARRH INVESTMENTS LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	BRUCE BALLANTINE TEELE
<b>Date of last notice</b>	19 August 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*

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	20 February 2009
<b>No. of securities held prior to change</b>	314,524 Ordinary shares, BB Teele 492,447 Ordinary shares, BB Teele 230,043 Ordinary shares, HP Teele 156,000 Ordinary shares, Jabbok Investments Pty Ltd 158,132 Ordinary shares, Teele Family A/C 252,704 Ordinary shares, Teele Family Foundation A/C
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	10,245 Ordinary shares, BB Teele 16,040 Ordinary shares, BB Teele 7,493 Ordinary shares, HP Teele 5,150 Ordinary shares, Teele Family A/C
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.07 per share

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<b>No. of securities held after change</b>	324,769 Ordinary shares, BB Teele 508,487 Ordinary shares, BB Teele 237,536 Ordinary shares, HP Teele 156,000 Ordinary shares, Jabbok Investments Pty Ltd 163,282 Ordinary shares, Teele Family A/C 252,704 Ordinary shares, Teele Family Foundation
<b>Nature of change</b> 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.

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	
<b>Date lodged</b>	23 February 2009

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