

Djerriwarrh Investments Limited
ABN 38 006 862 693

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27 August 2009

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

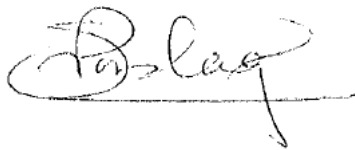
Electronic Lodgement

**Djerriwarrh Investments Limited
Change of Director's Interest Notice x4**

Dear Sir or Madam

Please find attached four Change of Director's Interest Notices for Directors of 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	BRUCE BALLANTINE TEELE
Date of last notice	23 February 2009

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

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	25 August 2009
No. of securities held prior to change	324,769 Ordinary shares, BB Teele 508,487 Ordinary shares, BB Teele 237,536 Ordinary shares, HP Teele 156,000 Ordinary shares, Jabbok Investments P/L 163,282 Ordinary shares, Teele Family A/C 252,704 Ordinary shares, Teele Family Foundation A/C
Class	Ordinary shares
Number acquired	12,926 Ordinary shares, BB Teele 20,238 Ordinary shares, BB Teele 9,454 Ordinary shares, HP Teele 6,499 Ordinary shares, Teele Family A/C 10,057 Ordinary shares, Teele Family Foundation A/C
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.02 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after 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 169,781 Ordinary shares, Teele Family A/C 262,761 Ordinary shares, Teele Family Foundation A/C
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.

Part 2 – Change of director's interests in contracts

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	27 August 2009

+ See chapter 19 for defined terms.

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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	TERRENCE ARTHUR CAMPBELL
Date of last notice	23 February 2009

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

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	25 August 2009
No. of securities held prior to change	32,947 Ordinary Shares, TA Campbell 368,325 Ordinary Shares, Sentinal Amber P/L <Inverary Super Fund A/C>
Class	Ordinary Shares
Number acquired	1,312 Ordinary shares, TA Campbell 6,699 Ordinary shares, Sentinal Amber P/L <Inverary Super Fund A/C>
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.02 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	34,259 Ordinary Shares, TA Campbell 375,024 Ordinary Shares, Sentinal Amber P/L <Inverary Super Fund A/C>
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.

Part 2 – Change of director's interests in contracts

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	27 August 2009

+ See chapter 19 for defined terms.

Rule 3.19A.2

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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	ANDREW FRANK GUY
Date of last notice	23 February 2009

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 August 2009
No. of securities held prior to change	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
Class	Ordinary shares
Number acquired	814 Ordinary shares, EAA Guy 2,801 Ordinary shares, MJ Guy 2,809 Ordinary shares, Bampi Pty Ltd 1,271 Ordinary shares, Guyhill Pty Ltd
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.02 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	21,264 Ordinary shares, EAA Guy 73,178 Ordinary shares, MJ Guy 73,405 Ordinary shares, Bampi Pty Ltd 33,223 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.

Part 2 – Change of director's interests in contracts

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	27 August 2009

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Introduced 30/9/2001.

Name of entity DJERRIWARRH INVESTMENTS LIMITED
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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	JOHN PATERSON
Date of last notice	23 February 2009

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

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	25 August 2009
No. of securities held prior to change	121,215 Ordinary Shares, J Paterson 80,000 Ordinary shares, Annie & John Paterson Foundation Ltd
Class	Ordinary shares
Number acquired	4,824 Ordinary shares, J Paterson
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.02 per share

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Change of Director's Interest Notice

No. of securities held after change	126,039 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.

Part 2 – Change of director's interests in contracts

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	27 August 2009

Rule 3.19A.2

+ See chapter 19 for defined terms.