

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

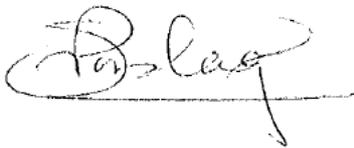
**Electronic Lodgement**

**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.

<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>	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*

<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>	25 August 2009
<b>No. of securities held prior to 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 P/L 163,282 Ordinary shares, Teele Family A/C 252,704 Ordinary shares, Teele Family Foundation A/C
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	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
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.02 per share

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+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	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
<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>	27 August 2009

+ See chapter 19 for defined terms.

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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>	TERRENCE ARTHUR CAMPBELL
<b>Date of last notice</b>	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*

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

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

<b>No. of securities held after change</b>	34,259 Ordinary Shares, TA Campbell 375,024 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>	27 August 2009

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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>	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*

<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>	25 August 2009
<b>No. of securities held prior to 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>Class</b>	Ordinary shares
<b>Number acquired</b>	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
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.02 per share

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

<b>No. of securities held after change</b>	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
<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>	27 August 2009

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Introduced 30/9/2001.

<b>Name of entity DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN 38 006 862 693</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>	JOHN PATERSON
<b>Date of last notice</b>	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*

<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>	25 August 2009
<b>No. of securities held prior to change</b>	121,215 Ordinary Shares, J Paterson 80,000 Ordinary shares, Annie & John Paterson Foundation Ltd
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	4,824 Ordinary shares, J Paterson
<b>Number disposed</b>	
<b>Value/Consideration</b> 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**

<b>No. of securities held after change</b>	126,039 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>	27 August 2009

*Rule 3.19A.2*

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