

24 February 2023

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djerri.com.au
djerri.com.au

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3Y - Change of Director's Interest Notice x4**

Dear Sir / Madam

Please find attached four Change of Director's Interest Notice for the company.

Yours faithfully



Matthew Rowe
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 30/09/01 Amended 01/01/11

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	ROBERT MARK FREEMAN
Date of last notice	30 August 2022

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.

Direct or indirect interest	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	22 February 2023						
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 10%; text-align: right;">66,946</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></td> </tr> <tr> <td style="text-align: right;">3,497</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term</td> </tr> <tr> <td style="text-align: right;">42,264</td> <td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term</td> </tr> </table>	66,946	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	3,497	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term	42,264	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
66,946	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>						
3,497	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term						
42,264	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term						
Class	Ordinary shares						
Number acquired	2,828						
Number disposed	N/A						

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.89 per share
No. of securities held after change	*73,271 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 42,264 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term
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 shares under the Dividend Reinvestment Plan. *Since the last notification the two year holding term has expired in respect of 3,497 ordinary shares acquired on-market in 2020 as part of annual incentive arrangements. Mr Freeman's interest in those shares is unchanged.

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.

Detail of contract	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
---------------------------------------------------------------------------------------------------------------------------------------------------------------	----

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	24 February 2023

+ See chapter 19 for defined terms.

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

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	GRAHAM BURTON GOLDSMITH
Date of last notice	30 August 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by Invia Custodian Pty Limited on behalf of the Goldsmith Family Foundation. Mr Goldsmith is Chair, Director and shareholder of the trustee company of the Goldsmith Family Foundation. Interest held by Invia Custodian Pty Limited on behalf of the Hamrah Inv Pty Ltd. Mr Goldsmith is a Director and beneficiary of Hamrah Inv Pty Ltd.
Date of change	22 February 2023
No. of securities held prior to change	133,771 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 77,317 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 15,368 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C>
Class	Ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	3,356 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 1,939 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 385 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.89 per share
No. of securities held after change	137,127 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund A/C> 79,256 Invia Custodian Pty Ltd <Hamrah Investments Pty Ltd A/C> 15,753 Invia Custodian Pty Ltd <Goldsmith Family Foundation A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares under the Dividend Reinvestment Plan.

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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	24 February 2023

⁺ See chapter 19 for defined terms.

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

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	ALICE JOAN MORRICE WILLIAMS
Date of last notice	30 August 2022

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.

Direct or indirect interest	Direct and indirect															
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments.															
Date of change	22 February 2023															
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">11,235</td> <td style="width: 10%;">Strategic Analytics (Aust) P/L</td> <td style="width: 75%;"><Williams Family Account></td> </tr> <tr> <td>1,234</td> <td>Alice Morrice Williams</td> <td><Stella Radojcic A/C></td> </tr> <tr> <td>16,607</td> <td>Bond Street Custodians Limited</td> <td><MAT3 – M02757 A/C></td> </tr> <tr> <td>81,721</td> <td>Bond Street Custodians</td> <td><CM Williams></td> </tr> <tr> <td>49,767</td> <td>Mr CM Williams</td> <td></td> </tr> </table>	11,235	Strategic Analytics (Aust) P/L	<Williams Family Account>	1,234	Alice Morrice Williams	<Stella Radojcic A/C>	16,607	Bond Street Custodians Limited	<MAT3 – M02757 A/C>	81,721	Bond Street Custodians	<CM Williams>	49,767	Mr CM Williams	
11,235	Strategic Analytics (Aust) P/L	<Williams Family Account>														
1,234	Alice Morrice Williams	<Stella Radojcic A/C>														
16,607	Bond Street Custodians Limited	<MAT3 – M02757 A/C>														
81,721	Bond Street Custodians	<CM Williams>														
49,767	Mr CM Williams															
Class	Ordinary shares															

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	282 Strategic Analytics (Aust) P/L <Williams Family Account> 31 Alice Morrice Williams <Stella Radojcic A/C> 417 Bond Street Custodians Limited <MAT3 – M02757 A/C> 2,050 Bond Street Custodians <CM Williams>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.89 per share
No. of securities held after change	11,517 Strategic Analytics (Aust) P/L <Williams Family Account> 1,265 Alice Morrice Williams <Stella Radojcic A/C> 17,024 Bond Street Custodians Limited <MAT3 – M02757 A/C> 83,771 Bond Street Custodians <CM Williams> 49,767 Mr CM Williams
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 shares under the Dividend Reinvestment Plan

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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	24 February 2023

+ See chapter 19 for defined terms.

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

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	KAREN JOY WOOD
Date of last notice	1 September 2022

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest held by HSBC Custody Nominees (Australia) Limited on behalf of the Sloan Wood Superannuation Fund. (Ms Wood is a Trustee and Beneficiary of the Sloan Wood Superannuation Fund). Interest held by Sloan/Wood Investments Pty Ltd on behalf of the Sloan Wood Family Trust. (Ms Wood is a director of Sloan/Wood Investments Pty Ltd and a beneficiary of the Family Trust).
Date of change	22 February 2023
No. of securities held prior to change	224,074 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 41,317 HSBC Custody Nominees (Australia) Limited
Class	Ordinary shares
Number acquired	5,621 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.89 per share
No. of securities held after change	229,695 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 41,317 HSBC Custody Nominees (Australia) Limited
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 shares under the Dividend Substitution Share Plan

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.

Detail of contract	N/A
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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
---------------------------------------------------------------------------------------------------------------------------------------------------------------	----

+ See chapter 19 for defined terms.

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	24 February 2023

+ See chapter 19 for defined terms.