

1 September 2022

Djerriwarrh Investments Limited
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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**

Dear Sir / Madam

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

Yours faithfully



Andrew Porter
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	KAREN JOY WOOD
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 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	25 August 2022
No. of securities held prior to change	224,074 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 30,526 HSBC Custody Nominees (Australia) Limited
Class	Ordinary shares
Number acquired	10,791 HSBC Custody Nominees (Australia) Limited

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.78 per share – Share Purchase Plan
No. of securities held after change	224,074 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 Share Purchase 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
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

+ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	1 September 2022

+ See chapter 19 for defined terms.