

30 August 2019

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

Djerriwarrh Investments Limited  
ABN 38 006 862 693  
Level 21, 101 Collins St  
Melbourne VIC 3000  
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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Appendix 3Y - Change of Director's Interest Notice x 6**

Dear Sir / Madam

Please find attached six Change of Director's Interest Notices 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	17 April 2019

### 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.

<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>	27 August 2019
<b>No. of securities held prior to change</b>	179,285 J Paterson 369,600 Annie & John Paterson Foundation Ltd
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	5,417 J Paterson 11,166 Annie & John Paterson Foundation Ltd
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.31 per share
<b>No. of securities held after change</b>	184,702 J Paterson 380,766 Annie & John Paterson Foundation Ltd

+ See chapter 19 for defined terms.

<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 shares under the Dividend Reinvestment Plan
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### 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.

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

### Part 3 – +Closed period

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

<b>Lodgement date:</b>	30 August 2019
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+ 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	ROBERT JOHN EDGAR
<b>Date of last notice</b>	22 February 2019

### 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.

<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>	27 August 2019
<b>No. of securities held prior to change</b>	22,564 Dianna Edgar 5,165 SPWB Pty Ltd <SPWB Super Fund A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	682 Dianna Edgar 156 SPWB Pty Ltd <SPWB Super Fund 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>	\$3.31 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	23,246 Dianna Edgar 5,321 SPWB Pty Ltd <SPWB Super Fund A/C>
<b>Nature of change</b> <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.

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

### Part 3 – +Closed period

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

<b>Lodgement date:</b>	30 August 2019
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+ 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	GRAHAM BURTON GOLDSMITH
<b>Date of last notice</b>	22 February 2019

### 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.

<b>Direct or indirect interest</b>	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>	27 August 2019
<b>No. of securities held prior to change</b>	95,424 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,883 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.31 per share
<b>No. of securities held after change</b>	98,307 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund>
<b>Nature of change</b> <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.

+ See chapter 19 for defined terms.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

  

<b>Lodgement date:</b>	30 August 2019
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<sup>+</sup> 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	Alice Joan Morrice Williams
<b>Date of last notice</b>	22 February 2019

### 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.

<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>	27 August 2019						
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right; padding-right: 20px;">9,584</td> <td>Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">746</td> <td>Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">9,424</td> <td>Bond Street Custodians Limited</td> </tr> </table>	9,584	Strategic Analytics (Aust) P/L <Williams Family Account>	746	Alice Morrice Williams <Stella Radojcic A/C>	9,424	Bond Street Custodians Limited
9,584	Strategic Analytics (Aust) P/L <Williams Family Account>						
746	Alice Morrice Williams <Stella Radojcic A/C>						
9,424	Bond Street Custodians Limited						
<b>Class</b>	Ordinary Shares						
<b>Number acquired</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right; padding-right: 20px;">289</td> <td>Strategic Analytics (Aust) P/L &lt;Williams Family Account&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">23</td> <td>Alice Morrice Williams &lt;Stella Radojcic A/C&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">285</td> <td>Bond Street Custodians Limited</td> </tr> </table>	289	Strategic Analytics (Aust) P/L <Williams Family Account>	23	Alice Morrice Williams <Stella Radojcic A/C>	285	Bond Street Custodians Limited
289	Strategic Analytics (Aust) P/L <Williams Family Account>						
23	Alice Morrice Williams <Stella Radojcic A/C>						
285	Bond Street Custodians Limited						
<b>Number disposed</b>	N/A						

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.31 per share
<b>No. of securities held after change</b>	9,873 Strategic Analytics (Aust) P/L <Williams Family Account> 769 Alice Morrice Williams <Stella Radojcic A/C> 9,709 Bond Street Custodians Limited
<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 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.

<b>Detail of contract</b>	N/A
<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>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	30 August 2019

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+ 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	KAREN JOY WOOD
<b>Date of last notice</b>	22 February 2019

### 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				
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>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).</p> <p>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).</p>				
<b>Date of change</b>	27 August 2019				
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right; width: 10%;">27,051</td> <td>Sloan/Wood Investments Pty Ltd &lt;Sloan/Wood Family A/C&gt;</td> </tr> <tr> <td style="text-align: right;">20,000</td> <td>HSBC Custody Nominees (Australia) Limited</td> </tr> </table>	27,051	Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>	20,000	HSBC Custody Nominees (Australia) Limited
27,051	Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>				
20,000	HSBC Custody Nominees (Australia) Limited				
<b>Class</b>	Ordinary Shares				
<b>Number acquired</b>	817 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>				
<b>Number disposed</b>	N/A				

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.31 per share
<b>No. of securities held after change</b>	27,868 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C>  20,000 HSBC Custody Nominees (Australia) Limited
<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 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.

<b>Detail of contract</b>	N/A
<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>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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<b>Lodgement date:</b>	30 August 2019
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+ 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

<b>Name of entity:</b>	<b>DJERRIWARRH INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>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>	ROBERT MARK FREEMAN
<b>Date of last notice</b>	22 February 2019

### 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.

<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>	27 August 2019								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border: none;"> <tr> <td style="text-align: right; padding-right: 20px;">21,301</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">626</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;, subject to 2 yr holding term</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">22,984</td> <td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">675</td> <td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;, subject to 2 yr holding term</td> </tr> </table>	21,301	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	626	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 yr holding term	22,984	Mr Robert Mark Freeman <Greville Investment A/C>	675	Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term
21,301	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>								
626	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 yr holding term								
22,984	Mr Robert Mark Freeman <Greville Investment A/C>								
675	Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term								
<b>Class</b>	Ordinary Shares								

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	662* Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 yr holding term  715* Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.31 per share
<b>No. of securities held after change</b>	21,301 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>  1,288 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 yr holding term  22,984 Mr Robert Mark Freeman <Greville Investment A/C>  1,390 Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term
<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 shares under the Dividend Reinvestment Plan. *1,377 ordinary shares acquired as part of the issue of shares under the August DRP are subject to a two year holding term to satisfy the Annual Incentive Scheme.

**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.

<b>Detail of contract</b>	N/A
<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	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – +Closed period**

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

<b>Lodgement date:</b>	30 August 2019
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+ See chapter 19 for defined terms.