



2 August 2022

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

Mirrabooka Investments Limited
ABN 31 085 290 928
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@mirra.com.au
mirra.com.au

Electronic Lodgement

**Mirrabooka Investments Limited
Appendix 3Y - Change of Director's Interest Notice x6**

Dear Sir / Madam

Please find attached six 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	IAN ALISTAIR CAMPBELL
Date of last notice	14 April 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	29 July 2022
No. of securities held prior to change	<u>MIR Ordinary Shares</u> 107,135 Integra Nominees Pty Ltd <Integra Super Fund A/C> <u>MIRNB Shares</u> 4,983 Integra Nominees Pty Ltd <Integra Super Fund A/C>
Class	As per below
Number acquired	<u>MIR Ordinary Shares</u> 4,983 Integra Nominees Pty Ltd <Integra Super Fund A/C>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<u>MIRNB Ordinary Shares</u> 4,983 Integra Nominees Pty Ltd <Integra Super Fund A/C>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>MIR Ordinary Shares</u> 112,118 Integra Nominees Pty Ltd <Integra Super Fund 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>	Conversion of MIRNB new ordinary shares issued under the 2022 SPP to MIR ordinary shares.

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:	2 August 2022

⁺ 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	14 April 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>	
Date of change	29 July 2022
No. of securities held prior to change	<u>MIR Ordinary Shares</u> 410,797 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 2,611,407 Invia Custodian Pty Ltd <Inverary Super Fund > <u>MIRNB Shares</u> 9,966 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 9,966 Invia Custodian Pty Ltd <Inverary Super Fund >
Class	As per below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>MIR Ordinary Shares</u> 9,966 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 9,966 Invia Custodian Pty Ltd <Inverary Super Fund >
Number disposed	<u>MIRNB Ordinary Shares</u> 9,966 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 9,966 Invia Custodian Pty Ltd <Inverary Super Fund >
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>MIR Ordinary Shares</u> 420,763 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 2,621,373 Invia Custodian Pty Ltd <Inverary Super Fund >
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>	Conversion of MIRNB new ordinary shares issued under the 2022 SPP to MIR ordinary shares.

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>	

+ See chapter 19 for defined terms.

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:	2 August 2022

⁺ 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	JACINTH FAIRLEY
Date of last notice	14 April 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>	Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Date of change	29 July 2022
No. of securities held prior to change	<u>MIR Ordinary Shares</u> 29,890 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C> <u>MIRNB Shares</u> 9,966 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Class	As per below
Number acquired	<u>MIR Ordinary Shares</u> 9,966 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	<u>MIRNB Ordinary Shares</u> 9,966 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>MIR Ordinary Shares</u> 39,856 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund 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>	Conversion of MIRNB new ordinary shares issued under the 2022 SPP to MIR ordinary shares.

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	

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:	2 August 2022

+ 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	14 April 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	29 July 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>MIR Ordinary Shares</u></p> <p>51,798 Robert Mark Freeman <Greville Investment A/C></p> <p>1,356 Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term</p> <p>1,210 Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term</p> <p>171,391 Robert Mark Freeman <The Freeman Super Fund A/C></p> <p>643 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term</p> <p>3,803 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term</p> <p><u>MIRNB Shares</u></p> <p>9,966 Robert Mark Freeman <Greville Investment A/C></p> <p>8,305 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p>
Class	As per below
Number acquired	<p><u>MIR Ordinary Shares</u></p> <p>9,966 Robert Mark Freeman <Greville Investment A/C></p> <p>8,305 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p>
Number disposed	<p><u>MIRNB Ordinary Shares</u></p> <p>9,966 Robert Mark Freeman <Greville Investment A/C></p> <p>8,305 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	<p><u>MIR Ordinary Shares</u></p> <table> <tr> <td>61,764</td><td>Robert Mark Freeman <Greville Investment A/C></td></tr> <tr> <td>1,356</td><td>Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term</td></tr> <tr> <td>1,210</td><td>Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term</td></tr> <tr> <td>179,696</td><td>Robert Mark Freeman <The Freeman Super Fund A/C></td></tr> <tr> <td>643</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term</td></tr> <tr> <td>3,803</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term</td></tr> </table>	61,764	Robert Mark Freeman <Greville Investment A/C>	1,356	Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term	1,210	Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term	179,696	Robert Mark Freeman <The Freeman Super Fund A/C>	643	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term	3,803	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term
61,764	Robert Mark Freeman <Greville Investment A/C>												
1,356	Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term												
1,210	Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term												
179,696	Robert Mark Freeman <The Freeman Super Fund A/C>												
643	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term												
3,803	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term												
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>	Conversion of MIRNB new ordinary shares issued under the 2022 SPP to MIR ordinary shares.												

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>	

+ See chapter 19 for defined terms.

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:	2 August 2022

⁺ 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	ANTOINETTE KIMMITT
Date of last notice	14 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	BT Portfolio Services Ltd is the custodial holder. Rhyco Investments Pty Ltd ATF The Rhyco Investment Trust is the beneficial owner. (Ms Kimmitt is a director of Rhyco Investments Pty Ltd and beneficiary of the Trust).
Date of change	29 July 2022
No. of securities held prior to change	<u>MIR Ordinary Shares</u> 26,770 Rhyco Investments Pty Ltd <Rhyco Investment Trust> <u>MIRNB Shares</u> 9,966 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Class	As per below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>MIR Ordinary Shares</u> 9,966 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Number disposed	<u>MIRNB Shares</u> 9,966 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<u>MIR Ordinary Shares</u> 36,736 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
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>	Conversion of MIRNB new ordinary shares issued under the 2022 SPP to MIR ordinary shares.

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	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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:	2 August 2022

⁺ 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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	GREGORY WILLIAM RICHARDS
Date of last notice	14 April 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>	Mr Gregory W & Mrs Elizabeth M Richards as trustees of the Ivortip Super Fund. Mr Richards is a Trustee and beneficiary. Mr Gregory W & Mrs Elizabeth M Richards <Ivortip Super Fund>
Date of change	29 July 2022
No. of securities held prior to change	<u>MIR Ordinary Shares</u> 23,249 Mr Gregory W & Mrs Elizabeth M Richards <Ivortip Super Fund> <u>MIRNB Shares</u> 9,966 Mr Gregory W & Mrs Elizabeth M Richards <Ivortip Super Fund>
Class	As per below

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	<u>MIR Ordinary Shares</u> 9,966 Mr Gregory W & Mrs Elizabeth M Richards <lvortip Super Fund>
Number disposed	<u>MIRNB Ordinary Shares</u> 9,966 Mr Gregory W & Mrs Elizabeth M Richards <lvortip Super Fund>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>MIR Ordinary Shares</u> 33,215 Mr Gregory W & Mrs Elizabeth M Richards <lvortip Super Fund>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

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	

+ 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:	2 August 2022

⁺ See chapter 19 for defined terms.