



18 August 2022

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

Mirrabooka Investments Limited
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Electronic Lodgement

**Mirrabooka Investments Limited
Appendix 3Y - Change of Director's Interest Notice x5**

Dear Sir / Madam

Please find attached five 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	2 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	17 August 2022
No. of securities held prior to change	112,118 Integra Nominees Pty Ltd <Integra Super Fund A/C>
Class	Ordinary shares
Number acquired	3,169
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.94 per share
No. of securities held after change	115,287 Integra Nominees Pty Ltd <Integra Super Fund A/C>

+ See chapter 19 for defined terms.

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
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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.

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:	18 August 2022

⁺ See chapter 19 for defined terms.

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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	2 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>	
Date of change	17 August 2022
No. of securities held prior to change	420,763 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 2,621,373 Invia Custodian Pty Ltd <Inverary Super Fund >
Class	Ordinary shares
Number acquired	75,643 Invia Custodian Pty Ltd <Inverary Super Fund >
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.94 per share

+ See chapter 19 for defined terms.

No. of securities held after change	420,763 Invia Custodian Pty Ltd <Terrence A Campbell ESQ A/C> 2,697,016 Invia Custodian Pty Ltd <Inverary 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	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	
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

⁺ See chapter 19 for defined terms.

Lodgement date:	18 August 2022
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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	2 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>	Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Date of change	17 August 2022
No. of securities held prior to change	39,856 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Class	Ordinary shares
Number acquired	1,009
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.94 per share
No. of securities held after change	40,865 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>

+ See chapter 19 for defined terms.

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
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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.

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
If prior written clearance was provided, on what date was this provided?	N/A
Lodgement date:	18 August 2022

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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	2 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	17 August 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	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
Class	Ordinary shares
Number acquired	1,716 Robert Mark Freeman <Greville Investment A/C> 5,204 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	**63,120 Robert Mark Freeman <Greville Investment A/C> *2,926 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 *9,007 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term

+ See chapter 19 for defined terms.

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>	<p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>*1,716 shares issued under the Dividend Reinvestment Plan are subject to a four year holding term to satisfy the annual incentive commitments under the terms of Mr Freeman's employment.</p> <p>*5,204 shares issued under the Dividend Reinvestment Plan are subject to a four year holding term to satisfy the annual incentive commitments under the terms of Mr Freeman's employment.</p> <p>**Since the last notification, the two year holding term has expired in respect of 1,356 ordinary shares acquired on-market in 2020, as part of annual incentive arrangements. Mr Freeman's interest in those shares is unchanged.</p>
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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.

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.

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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

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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	2 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>	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	17 August 2022
No. of securities held prior to change	33,215 Mr Gregory W & Mrs Elizabeth M Richards <Ivortip Super Fund>
Class	Ordinary shares
Number acquired	816
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.94 per share

+ See chapter 19 for defined terms.

No. of securities held after change	34,031 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	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	
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

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Lodgement date:	18 August 2022
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