

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	DIVERSIFIED UNITED INVESTMENT LIMITED
ABN	33 006 713 177

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	ANTHONY R BURGESS
Date of last notice	27 October 2014

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	6-10 November 2014
No. of securities held prior to change	ASX Code DUI: 200,000 - Campden Hill Court Pty Ltd atf The Campden Hill Investment Trust 165,000 - Glenholme Nominees Pty Ltd (Glenholme Foundation A/c)
Class	Ordinary Fully Paid – DUI Ordinary Fully Paid New – DUIN
Number acquired	ASX Code DUI: 10,000 – Glenholme Nominees Pty Ltd (Glenholme Foundation A/c) ASX Code DUIN: 40,000 – Campden Hill Court atf Tenth Avenue Retirement Fund

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	DUI - \$3.40 per share DUIN - \$3.00 per share
No. of securities held after change	DUI: 200,000 - Campden Hill Court Pty Ltd atf The Campden Hill Investment Trust 175,000 - Glenholme Nominees Pty Ltd (Glenholme Foundation A/c) DUIN: 40,000 - Campden Hill Court Pty Ltd atf The Campden Hill 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>	10,000 – on market purchase 40,000 - One for Five Renounceable Rights Issue

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	
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?	N/A
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.