

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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MELBOURNE VIC 3000  
AUSTRALIA

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31 August 2020

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

## Electronic Lodgement

### Diversified United Investment Limited 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 Hancock  
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>	DIVERSIFIED UNITED INVESTMENT LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	ANTHONY R BURGESS
<b>Date of last notice</b>	28 February 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	28 August 2020
<b>No. of securities held prior to change</b>	760,000 Campden Hill Court Pty Ltd atf Campden Hill Investment Trust  465,000 Campden Hill Court Pty Ltd atf Tenth Avenue Retirement Fund  240,000 Glenholme Nominees Pty Ltd (Glenholme Foundation A/c)
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	366,968 Campden Hill Court Pty Ltd atf Campden Hill Investment Trust

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4.20 per share
<b>No. of securities held after change</b>	<div>1,126,968      Campden Hill Court Pty Ltd atf Campden Hill Investment Trust</div> <div>465,000      Campden Hill Court Pty Ltd atf Tenth Avenue Retirement Fund</div> <div>240,000      Glenholme Nominees Pty Ltd (Glenholme Foundation A/c)</div>
<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>	On-market purchase

#### 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>	
<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>	

+ 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

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+ See chapter 19 for defined terms.