

2 September 2020

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
T 03 9650 9911
F 03 9650 9100
invest@djerrri.com.au
djerrri.com.au

Electronic Lodgement

**Djerriwarrh Investments Limited
Appendix 3Y - Change of Director's Interest Notices x6**

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

| | |
|------------------------|--|
| Name of entity: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 JOHN EDGAR |
| Date of last notice | 21 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.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 28 August 2020 |
| No. of securities held prior to change | 23,870 Dianna Edgar 5,463 SPWB Pty Ltd <SPWB Super Fund A/C> |
| Class | Ordinary Shares |
| Number acquired | 497 Dianna Edgar 114 SPWB Pty Ltd <SPWB Super Fund A/C> |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.52 per share |

+ See chapter 19 for defined terms.

| | |
|---|--|
| No. of securities held after change | 24,367 Dianna Edgar 5,577 SPWB Pty Ltd <SPWB Super Fund A/C> |
| 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 |
| Lodgement date: | 2 September 2020 |

⁺ 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: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 | 13 March 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.

| | | | | | | | | | |
|--|---|--------|---|-------|---|--------|--|-------|--|
| Direct or indirect interest | Direct and Indirect | | | | | | | | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | | | | | | | | | |
| Date of change | 28 August 2020 | | | | | | | | |
| No. of securities held prior to change | <table><tr><td>23,188</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></td></tr><tr><td>1,288</td><td>Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 yr holding term</td></tr><tr><td>23,638</td><td>Mr Robert Mark Freeman <Greville Investment A/C></td></tr><tr><td>1,390</td><td>Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term</td></tr></table> | 23,188 | 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 | 23,638 | Mr Robert Mark Freeman <Greville Investment A/C> | 1,390 | Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term |
| 23,188 | 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 | | | | | | | | |
| 23,638 | Mr Robert Mark Freeman <Greville Investment A/C> | | | | | | | | |
| 1,390 | Mr Robert Mark Freeman <Greville Investment A/C>, subject to 2 yr holding term | | | | | | | | |
| Class | Ordinary Shares | | | | | | | | |
| Number acquired | 1,031 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> | | | | | | | | |
| Number disposed | N/A | | | | | | | | |

+ See chapter 19 for defined terms.

| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.52 per share |
| No. of securities held after change | <p>**48,127 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>*2,408 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2yr holding term</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>*1,031 shares issued under the Dividend Reinvestment Plan are subject to a two year holding term to satisfy the annual incentive commitments under the terms of Mr Freeman's employment. Since the last notification, the two year holding term has expired in respect of 1,301 ordinary shares acquired on-market in 2018, as part of annual incentive arrangements.</p> <p>Mr Freeman's interest in those shares is unchanged.</p> <p>**Furthermore, since the last notification, an off-market transfer of 25,028 shares from Greville Investment A/C to The Freeman Super Fund A/C has occurred. There was no change in beneficial interest.</p> |

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 September 2020 |
|------------------------|------------------|

⁺ 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: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 | GRAHAM BURTON GOLDSMITH |
| Date of last notice | 30 July 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by Invia Custodian Pty Limited on behalf of the Hamrah Inv Pty Ltd. Mr Goldsmith is a Director and beneficiary of Hamrah Inv Pty Ltd. |
| Date of change | 28 August 2020 |
| No. of securities held prior to change | 100,945 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 50,000 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd> |
| Class | Ordinary Shares |
| Number acquired | 2,104 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 1,041 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd> |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

| | |
|--|--|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.52 per share |
| No. of securities held after change | 103,049 Invia Custodian Pty Ltd <Goldsmith Superannuation Fund> 51,041 Invia Custodian Pty Ltd <Hamrah Inv Pty Ltd> |
| 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> | 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 <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 |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|------------------|
| If prior written clearance was provided, on what date was this provided? | N/A |
| Lodgement date: | 2 September 2020 |

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

| | |
|------------------------|--|
| Name of entity: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 | JOHN PATERSON |
| Date of last notice | 19 August 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.

| | |
|--|--|
| Direct or indirect interest | Direct and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 28 August 2020 |
| No. of securities held prior to change | 189,659 J Paterson 530,986 Annie & John Paterson Foundation Ltd |
| Class | Ordinary Shares |
| Number acquired | 3,952 J Paterson 10,020 Annie & John Paterson Foundation Ltd |
| Number disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$2.52 per share |
| No. of securities held after change | 193,611 J Paterson 541,006 Annie & John Paterson Foundation Ltd |

+ 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> | 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 <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 |
| 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 September 2020 |
|------------------------|------------------|

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

| | |
|------------------------|--|
| Name of entity: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 | ALICE JOAN MORRICE WILLIAMS |
| Date of last notice | 21 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.

| | | | | | | | | | | | |
|--|--|--------|---|-----|---|-------|--------------------------------|--------|----------------|--------|---|
| Direct or indirect interest | Direct and indirect | | | | | | | | | | |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Interest held by Mr CM Williams – Ms A Williams has Power of Attorney over her father's investments. | | | | | | | | | | |
| Date of change | 28 August 2020 | | | | | | | | | | |
| No. of securities held prior to change | <table><tr><td>10,138</td><td>Strategic Analytics (Aust) P/L <Williams Family Account></td></tr><tr><td>789</td><td>Alice Morrice Williams <Stella Radojcic A/C></td></tr><tr><td>9,970</td><td>Bond Street Custodians Limited</td></tr><tr><td>37,500</td><td>Mr CM Williams</td></tr><tr><td>58,000</td><td>Bond Street Custodians <CM Williams></td></tr></table> | 10,138 | Strategic Analytics (Aust) P/L <Williams Family Account> | 789 | Alice Morrice Williams <Stella Radojcic A/C> | 9,970 | Bond Street Custodians Limited | 37,500 | Mr CM Williams | 58,000 | Bond Street Custodians <CM Williams> |
| 10,138 | Strategic Analytics (Aust) P/L <Williams Family Account> | | | | | | | | | | |
| 789 | Alice Morrice Williams <Stella Radojcic A/C> | | | | | | | | | | |
| 9,970 | Bond Street Custodians Limited | | | | | | | | | | |
| 37,500 | Mr CM Williams | | | | | | | | | | |
| 58,000 | Bond Street Custodians <CM Williams> | | | | | | | | | | |
| Class | Ordinary Shares | | | | | | | | | | |

+ See chapter 19 for defined terms.

| | |
|--|---|
| Number acquired | 212 Strategic Analytics (Aust) P/L <Williams Family Account> 17 Alice Morrice Williams <Stella Radojcic A/C> 207 Bond Street Custodians Limited 781 Mr CM Williams 1,208 Bond Street Custodians <CM Williams> |
| Number disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.52 per share |
| No. of securities held after change | 10,350 Strategic Analytics (Aust) P/L <Williams Family Account> 806 Alice Morrice Williams <Stella Radojcic A/C> 10,177 Bond Street Custodians Limited 38,281 Mr CM Williams 59,208 Bond Street Custodians <CM Williams> |
| 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> | 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | |
| Interest acquired | |

+ See chapter 19 for defined terms.

| | |
|---|--|
| 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 |
| 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 September 2020 |

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

| | |
|------------------------|--|
| Name of entity: | DJERRIWARRH INVESTMENTS LIMITED |
| ABN: | 38 006 862 693 |

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 | KAREN JOY WOOD |
| Date of last notice | 21 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.

| | |
|--|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | 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). 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). |
| Date of change | 28 August 2020 |
| No. of securities held prior to change | 28,616 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> 20,000 HSBC Custody Nominees (Australia) Limited |
| Class | Ordinary Shares |
| Number acquired | 596 Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> |
| Number disposed | N/A |

+ See chapter 19 for defined terms.

| | | |
|--|---|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$2.52 per share | |
| No. of securities held after change | 29,212 | Sloan/Wood Investments Pty Ltd <Sloan/Wood Family A/C> |
| | 20,000 | HSBC Custody Nominees (Australia) Limited |
| 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> | 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 <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 |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |

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Change of Director's Interest Notice

| | |
|---|------------------|
| If prior written clearance was provided, on what date was this provided? | N/A |
| Lodgement date: | 2 September 2020 |

+ See chapter 19 for defined terms.

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