

4 September 2020

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

Australian Foundation  
Investment Company Limited  
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Melbourne VIC 3000  
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**Electronic Lodgement**

**Australian Foundation Investment Company Limited  
Change of Director's Interest Notices x4**

Dear Sir / Madam

Please find attached four 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

<b>Name of entity:</b>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

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>	DAVID ANDREW PEEVER
<b>Date of last notice</b>	26 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>	Indirect
<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>	1 September 2020
<b>No. of securities held prior to change</b>	31,439 Super Storm Pty Ltd <Peever Super Fund A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	699 Super Storm Pty Ltd <Peever Super Fund A/C>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.30 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	32,138 Super Storm Pty Ltd <Peever Super Fund A/C>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date:</b>	4 September 2020
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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

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

<b>Name of entity:</b>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

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>	ROBERT MARK FREEMAN
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect												
<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>	1 September 2020												
<b>No. of securities held prior to change</b>	<table><tr><td>6,424</td><td>Mr Robert Mark Freeman</td></tr><tr><td>285</td><td>Mr Robert Mark Freeman subject to 2 year holding term</td></tr><tr><td>128,993</td><td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</td></tr><tr><td>5,767</td><td>Mr Robert Mark Freeman &lt;Greville Investment A/C&gt; subject to 2 year holding term</td></tr><tr><td>12,106</td><td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;</td></tr><tr><td>500</td><td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt; subject to 2 year holding term</td></tr></table>	6,424	Mr Robert Mark Freeman	285	Mr Robert Mark Freeman subject to 2 year holding term	128,993	Mr Robert Mark Freeman <Greville Investment A/C>	5,767	Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term	12,106	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>	500	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term
6,424	Mr Robert Mark Freeman												
285	Mr Robert Mark Freeman subject to 2 year holding term												
128,993	Mr Robert Mark Freeman <Greville Investment A/C>												
5,767	Mr Robert Mark Freeman <Greville Investment A/C> subject to 2 year holding term												
12,106	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>												
500	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 2 year holding term												

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p>*149 Mr Robert Mark Freeman</p> <p>*2,994 Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</p> <p>*280 Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6.30 per share
<b>No. of securities held after change</b>	<p>**6,563 Mr Robert Mark Freeman</p> <p>*295 Mr Robert Mark Freeman subject to 2 year holding term</p> <p>**131,831 Mr Robert Mark Freeman &lt;Greville Investment A/C&gt;</p> <p>*5,923 Mr Robert Mark Freeman &lt;Greville Investment A/C&gt; subject to 2 year holding term</p> <p>**12,350 Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt;</p> <p>*536 Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt; subject to 2 year holding term</p>
<b>Nature of change</b> 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>*3,423 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.</p> <p>**Since the last notification, the two year holding term has expired in respect of 3,221 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>

## 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>	N/A
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

<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>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
<b>Lodgement date:</b>	4 September 2020

<sup>+</sup> 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

<b>Name of entity:</b>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

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>	JOHN PATERSON
<b>Date of last notice</b>	26 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 and Indirect
<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>	1 September 2020
<b>No. of securities held prior to change</b>	283,156 J Paterson 154,502 AK Paterson 30,275 Akir Pty Ltd 144,194 Annie & John Paterson Foundation Ltd <Paterson Foundation A/C>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	3,205 Annie & John Paterson Foundation Ltd <Paterson Foundation A/C>
<b>Number disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.30 per share
<b>No. of securities held after change</b>	283,156 J Paterson 154,502 AK Paterson 30,275 Akir Pty Ltd 147,399 Annie & John Paterson Foundation Ltd <Paterson Foundation A/C>
<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>	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.

<b>Detail of contract</b>	N/A
<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>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

  

<b>Lodgement date:</b>	4 September 2020
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b>	<b>AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED</b>
<b>ABN:</b>	<b>56 004 147 120</b>

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>	CATHERINE MARY WALTER
<b>Date of last notice</b>	26 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	1 September 2020
<b>No. of securities held prior to change</b>	6,335 CM Walter 238,361 Murrindindi Estates P/L <Walter S/F A/C> 109,152 JM Walter
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	141 CM Walter 5,297 Murrindindi Estates P/L <Walter S/F A/C> 2,425 JM Walter
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6.30 per share

+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	6,476 CM Walter 243,658 Murrindindi Estates P/L <Walter S/F A/C> 111,577 JM Walter
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<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>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<b>Lodgement date:</b>	4 September 2020
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