DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
EMAIL INFO@DUI.COM.AU

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23 September 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

Rule 3.19A.2

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	CHARLES BARRINGTON GOODE
Date of last notice	16 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 September 2020
No. of securities held prior to change	2,519,784 C B Goode 140,000 C B Goode (Share Plan A/c) 2,956,525 Beta Gamma Pty Ltd (Walsh St Super Fund) 832,778 Chabar Pty Ltd 322,723 Ravenscourt Pty Ltd
Class	Ordinary Fully Paid
Number acquired	50,950 C B Goode 2,831 C B Goode (Share Plan A/c) 59,781 Beta Gamma Pty Ltd (Walsh St Super Fund) 16,839 Chabar Pty Ltd 6,526 Ravenscourt Pty Ltd
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4.2038 per share
No. of securities held after change	2,573,565 C B Goode 140,000 C B Goode (Share Plan A/c) 3,016,306 Beta Gamma Pty Ltd (Walsh St Super Fund) 849,617 Chabar Pty Ltd 329,749 Ravenscourt Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	
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?	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?	NA

+ See chapter 19 for defined terms.

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