

3 September 2021

The Manager
ASX Market Announcements
Australian Securities Exchange
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Sydney NSW 2000

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Electronic Lodgement

**Djerriwarrh Investments Limited
Replacement Appendix 3Y - Change of Director's Interest Notice**

Please find attached a replacement Change of Director's Interest Notice ("Notice") for the Notice lodged on 31 August 2021, for Mr Robert Mark Freeman.

The previously lodged Notice included an incorrect reference to a 'two year holding term' in the following sections: Number acquired, No. of securities held after change and Nature of Change, which should have read 'four year holding term'.

The No. of securities held after change section has been updated to reflect the correct split of shares held under a two year term and the four year term.

All other information remains correct.

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 MARK FREEMAN
Date of last notice	26 August 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	25 - 27 August 2021
No. of securities held prior to change	54,371 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> 21,675 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term
Class	Ordinary shares
Number acquired	<u>On-market purchase</u> 3,500 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term <u>Dividend Reinvestment Plan</u> 1,267 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3,500 at \$3.08 per share 1,267 at \$3.10 per share
No. of securities held after change	<p>*57,015 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C></p> <p>*4,528 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 2 year holding term</p> <p>**19,270 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>, subject to 4 year holding term</p>
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>	<p>Issue of shares under the Dividend Reinvestment Plan.</p> <p>**3,500 new ordinary shares purchased on market are subject to a four year holding term to satisfy the Annual Incentive Scheme. The purchases of 9,000 shares, 3,270 shares & 3,500 shares referred to in Appendix 3Ys lodged on the 28 July, 4 August and 26 August respectively are also subject to a four year holding term.</p> <p>*Since the last notification, the two year holding term has expired in respect of 1,377 ordinary shares acquired in 2019, 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.

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	

+ See chapter 19 for defined terms.

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:	3 September 2021
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+ See chapter 19 for defined terms.