



MIRRABOOKA  
*Investments Limited*

19 February 2025

Mirrabooka Investments Limited

ABN 31 085 290 928

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

**Electronic Lodgement**

**Mirrabooka Investments Limited  
Appendix 3Y - Change of Directors' Interest Notice x3**

Dear Sir / Madam

Please find attached three Change of Director's Interest Notice for the Company.

Yours faithfully

Matthew Rowe  
Company Secretary

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# 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>MIRRABOOKA INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>31 085 290 928</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>	GREGORY WILLIAM RICHARDS
<b>Date of last notice</b>	19 August 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Gregory W & Mrs Elizabeth M Richards as trustees of the Ivortip Super Fund. Mr Richards is a Trustee and beneficiary.
<b>Date of change</b>	18 February 2025
<b>No. of securities held prior to change</b>	37,242
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	494
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.39 per share
<b>No. of securities held after change</b>	37,736

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<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
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## 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>	19 February 2025

<sup>+</sup> See chapter 19 for defined terms.

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# 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>MIRRABOOKA INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>31 085 290 928</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>	JACINTH FAIRLEY
<b>Date of last notice</b>	19 August 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
<b>Date of change</b>	18 February 2025
<b>No. of securities held prior to change</b>	44,721
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	593
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.39 per share
<b>No. of securities held after change</b>	45,314

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<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
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### 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>	19 February 2025

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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>MIRRABOOKA INVESTMENTS LIMITED</b>
<b>ABN:</b>	<b>31 085 290 928</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>	19 August 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>									
<b>Date of change</b>	18 February 2025								
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">64,872</td> <td>Robert Mark Freeman &lt;Greville Investment A/C&gt;</td> </tr> <tr> <td>7,407</td> <td>Robert Mark Freeman &lt;Greville Investment A/C&gt; subject to 4 year holding term</td> </tr> <tr> <td>182,926</td> <td>Robert Mark Freeman &lt;The Freeman Super Fund A/C&gt;</td> </tr> <tr> <td>24,289</td> <td>Freeman Superannuation Pty Ltd &lt;The Freeman Super Fund A/C&gt; subject to 4 year holding term</td> </tr> </table>	64,872	Robert Mark Freeman <Greville Investment A/C>	7,407	Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term	182,926	Robert Mark Freeman <The Freeman Super Fund A/C>	24,289	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term
64,872	Robert Mark Freeman <Greville Investment A/C>								
7,407	Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term								
182,926	Robert Mark Freeman <The Freeman Super Fund A/C>								
24,289	Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term								
<b>Class</b>	Ordinary shares								

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<b>Number acquired</b>	959 Robert Mark Freeman <Greville Investment A/C>  2,750 Freeman Superannuation Pty Ltd <The Freeman 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	\$3.39 per share
<b>No. of securities held after change</b>	64,872 Robert Mark Freeman <Greville Investment A/C>  * 8,366 Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term  182,926 Robert Mark Freeman <The Freeman Super Fund A/C>  * 27,039 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C> subject to 4 year holding term
<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	Shares issued under the Dividend Reinvestment Plan.  *the 3,709 shares issued under the Dividend Reinvestment Plan are subject to a four year holding term to satisfy the annual commitments under the terms of Mr Freeman's employment.

**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>	

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	19 February 2025

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