

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20  
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MELBOURNE VIC 3000  
AUSTRALIA

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28 September 2021

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

## Electronic Lodgement

### Australian United Investment Company Limited Change of Director's Interest Notice

Dear Sir/Madam,

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

Authorised by:  
James Pollard  
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	AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED
ABN	37 004 268 679

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	19 March 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	DIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	23 September 2021
No. of securities held prior to change	133,543 C B Goode 33,583 C B Goode (Share Plan A/c) 1,103,762 Beta Gamma Pty Ltd (Walsh St Super Fund) 255,731 Chabar Pty Ltd
Class	Ordinary Fully Paid
Number acquired	2,532 C B Goode 637 C B Goode (Share Plan A/c) 20,929 Beta Gamma Pty Ltd (Walsh St Super Fund) 4,849 Chabar Pty Ltd
Number disposed	NIL

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10.0201 per share
<b>No. of securities held after change</b>	136,712 C B Goode 33,583 C B Goode (Share Plan A/c) 1,124,691 Beta Gamma Pty Ltd (Walsh St Super Fund) 260,580 Chabar Pty Ltd
<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	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 – +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>	N/A
<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

+ See chapter 19 for defined terms.