

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

28 September 2021

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.

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	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	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	2,613,667	C B Goode
	140,000	C B Goode (Share Plan A/c)
	3,060,882	Beta Gamma Pty Ltd (Walsh St Super Fund)
	862,173	Chabar Pty Ltd
	334,115	Ravenscourt Pty Ltd
Class	Ordinary Fully Paid	
Number acquired	42,407	C B Goode
	2,272	C B Goode (Share Plan A/c)
	49,664	Beta Gamma Pty Ltd (Walsh St Super Fund)
	13,989	Chabar Pty Ltd
	5,422	Ravenscourt Pty Ltd
Number disposed	Nil	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.2388 per share	
No. of securities held after change	2,658,346	C B Goode
	140,000	C B Goode (Share Plan A/c)
	3,110,546	Beta Gamma Pty Ltd (Walsh St Super Fund)
	876,162	Chabar Pty Ltd
	339,537	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.