

# 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	25 September 2015

### 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	15 March 2016
No. of securities held prior to change	2,110,258 - C B Goode 140,000 – C B Goode (Share Plan A/c) 2,501,313 – Beta Gamma Pty Ltd (Walsh St Super Fund) 704,554 – Chabar Pty Ltd 273,030 - Ravenscourt Pty Ltd
Class	Ordinary Fully Paid
Number acquired	46,108 C B Goode 51,252 Beta Gamma Pty Ltd (Walsh St Super Fund) 14,437 Chabar Pty Ltd 5,595 Ravenscourt Pty Ltd
Number disposed	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3.1723 per share
<b>No. of securities held after change</b>	2,156,366 - C B Goode 140,000 – C B Goode (Share Plan A/c) 2,552,565 – Beta Gamma Pty Ltd (Walsh St Super Fund) 718,991 – Chabar Pty Ltd 278,625 - Ravenscourt 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>	
<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

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.