

# 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 30/9/2001.

|                |                                       |
|----------------|---------------------------------------|
| 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    | Mr R H Myer   |
| Date of last notice | 16 March 2010 |

### 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |  |
| Date of change  | 24 September 2010  |
| No. of securities held prior to change  | 76,282 – Annabel Myer<br>7,462 – Rupert Myer<br>14,000 – Rupert Myer (Share Plan A/c)<br>52,281 – Aranday Pty Ltd atf The R H Myer Superannuation Fund |
| Class   | Ordinary Shares  |
| Number acquired   | 2,019 - Annabel Myer<br>569 – Rupert Myer<br>1,384 – Aranday Pty Ltd atf The R H Myer Superannuation Fund  |
| Number disposed   | Nil  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$2.6452 per share   |
| <b>No. of securities held after change</b>   | 78,301 – Annabel Myer<br>8,031 – Rupert Myer<br>14,000 – Rupert Myer (Share Plan A/c)<br>53,665 – Aranday Pty Ltd atf The R H Myer Superannuation Fund |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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+ See chapter 19 for defined terms.