



MIRRABOOKA
Investments Limited

11 June 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 Director's Interest Notice x5

Dear Sir / Madam

Please find attached five Change of Director's Interest Notices for the Company.

Yours faithfully

Matthew Rowe
Company Secretary

For personal use only

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:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	GREGORY WILLIAM RICHARDS
Date of last notice	19 February 2025

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Gregory W & Mrs Elizabeth M Richards as trustees of the Ivortip Super Fund. Mr Richards is a Trustee and beneficiary.
Date of change	10 June 2025
No. of securities held prior to change	37,736 Invia Custodian Pty Ltd <Ivortip Super Fund>
Class	Ordinary shares
Number acquired	5,391
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3.06 per share

+ See chapter 19 for defined terms.

No. of securities held after change	43,127 Invia Custodian Pty Ltd <Ivortip Super Fund>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Non-Renounceable Pro-Rata Entitlement Offer.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
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?	N/A
Lodgement date:	11 June 2025

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	ROBERT MARK FREEMAN
Date of last notice	19 February 2025

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	Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>		
Date of change	10 June 2025	
No. of securities held prior to change	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
Class	Ordinary shares	

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Number acquired	10,463 Robert Mark Freeman <Greville Investment A/C> 29,995 Freeman Superannuation Pty Ltd <The Freeman Super Fund A/C>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.06 per share
No. of securities held after change	75,335 Robert Mark Freeman <Greville Investment A/C> 8,366 Robert Mark Freeman <Greville Investment A/C> subject to 4 year holding term 212,921 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
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Non-Renounceable Pro-Rata Entitlement Offer.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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?	No
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?	N/A
Lodgement date:	11 June 2025

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	PAUL DWYER
Date of last notice	1 May 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	P&M Dwyer Pty Ltd ATF P&M < Dwyer Superannuation Fund > <i>(Mr Paul Dwyer is a member of the Dwyer Superannuation Fund)</i> ELVD Pty Ltd AFT ELVD Family Trust <i>(Mrs Melissa Dwyer (wife of Paul Dwyer) and Ms Emersyn Dwyer (daughter of Mr Paul Dwyer) jointly control the above stated trust.)</i>
Date of change	10 June 2025
No. of securities held prior to change	14,250 ELVD Pty Ltd AFT ELVD Family Trust 7,500 P&M Dwyer Pty Ltd ATF P&M < Dwyer Superannuation Fund >
Class	Ordinary Shares
Number acquired	2,036 ELVD Pty Ltd AFT ELVD Family Trust 1,072 P&M Dwyer Pty Ltd ATF P&M < Dwyer Superannuation Fund >

+ See chapter 19 for defined terms.

Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.06 per share.
No. of securities held after change	16,286 ELVD Pty Ltd AFT ELVD Family Trust 8,572 P&M Dwyer Pty Ltd ATF P&M < Dwyer Superannuation Fund >
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Non-Renounceable Pro-Rata Entitlement Offer.

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
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?	N/A
Lodgement date:	11 June 2025

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Name of entity:	MIRRABOOKA INVESTMENTS LIMITED
ABN:	31 085 290 928

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	JACINTH FAIRLEY
Date of last notice	19 February 2025

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	Indirect
Nature of indirect interest (including registered holder) <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>
Date of change	10 June 2025
No. of securities held prior to change	45,314 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>
Class	Ordinary shares
Number acquired	6,474
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.06 per share
No. of securities held after change	51,788 Fairley Family Super Fund Pty Ltd <Fairley Family Super Fund A/C>

+ See chapter 19 for defined terms.

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Non-Renounceable Pro-Rata Entitlement Offer.
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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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
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?	N/A
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Name of entity:	MIRRABOOKA INVESTMENTS LIMITED
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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	ANTOINETTE KIMMITT
Date of last notice	2 August 2022

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BT Portfolio Services Ltd is the custodial holder. Rhyco Investments Pty Ltd ATF The Rhyco Investment Trust is the beneficial owner. (Ms Kimmitt is a director of Rhyco Investments Pty Ltd and beneficiary of the Trust).
Date of change	10 June 2025
No. of securities held prior to change	36,736 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Class	Ordinary Shares
Number acquired	5,390 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.06 per share.

+ See chapter 19 for defined terms.

No. of securities held after change	42,126 Rhyco Investments Pty Ltd <Rhyco Investment Trust>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Non-Renounceable Pro-Rata Entitlement Offer.

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	N/A
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?	No
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?	N/A

Lodgement date:	11 June 2025
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