

# 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.

<b>Name of entity</b>	AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	FREDERICK SHEPPARD GRIMWADE
<b>Date of last notice</b>	13 November 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	13 May 2020
<b>No. of securities held prior to change</b>	ASX Code: AUI 10,000 – Frederick Sheppard Grimwade <Super Fund A/c>
<b>Class</b>	Ordinary Fully Paid – AUI
<b>Number acquired</b>	ASX Code: AUI 10,000 – Frederick Sheppard Grimwade <Super Fund A/c>
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	7,600 at \$7.5895 per share 2,400 at \$7.633 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	ASX Code: AUI 20,000 – Frederick Sheppard Grimwade <Super Fund A/c>
<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	On-market purchase

**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>	

**Authorised by:**  
 A J Hancock  
 Company Secretary

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