

# 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 | AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED |
| ABN            | 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.

|                     |                          |
|---------------------|--------------------------|
| Name of Director    | CHARLES BARRINGTON GOODE |
| 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 Interest   |
|---|---|
| <b>Nature of indirect interest (including registered holder)</b><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  | 60,680 - C B Goode<br>33,583 - C B Goode (Share Plan A/c)<br>630,654 - Beta Gamma Pty Ltd (Walsh St Super Fund)<br>144,359 - Chabar Pty Ltd |
| Class   | ORDINARY  |
| Number acquired   | 1,318 - C B Goode<br>13,699 - Beta Gamma Pty Ltd (Walsh St Super Fund)<br>3,136 - Chabar Pty Ltd  |
| Number disposed   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$6.445 per share   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| No. of securities held after change  | 61,998 - C B Goode<br>33,583 - C B Goode (Share Plan A/c)<br>644,353 - Beta Gamma Pty Ltd (Walsh St Super Fund)<br>147,495 - Chabar Pty Ltd |
| Nature of change<br>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<br>Note: Details are only required for a contract in relation to which the interest has changed |  |
| Interest acquired   |  |
| Interest disposed   |  |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and an estimated valuation   |  |
| Interest after change   |  |

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+ See chapter 19 for defined terms.