

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
EMAIL INFO@DUL.COM.AU

8 September 2022

ASX Announcement

2022 Share Purchase Plan Cleansing Notice

Diversified United Investment Limited (the Company) gives notice that:

- (a) The Company will make offers to issue shares under a Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 ("the Act"); and
- (b) This notice is given in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547; and
- (c) As at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and Section 674 of the Act; and
- (d) As at the date of this notice, there is no excluded information (as defined in Section 708A(7) and 708A(8) of the Act) that would otherwise be required to be set out in this notice.

This announcement was authorised for release by James Pollard, Company Secretary.