

23 February 2026

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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20 Bridge Street
Sydney NSW 2000

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Electronic Lodgement

Djerriwarrh Investments Limited
Letter to Shareholders – Shareholder information meetings

Dear Sir / Madam

Please find attached letters concerning the details of shareholder information meetings being sent to shareholders today.

Yours faithfully



Matthew Rowe
Company Secretary

Release authorised by Matthew Rowe, Company Secretary

23 February 2026



Dear Shareholder

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
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SHAREHOLDER INFORMATION MEETINGS

The Company will be holding informal meetings in Melbourne, Sydney, Brisbane, Canberra, Perth and Adelaide to give shareholders the opportunity to hear about the interim year results to 31 December 2025 and our more recent investment activities.

Following the format of previous years' meetings we are combining the presentations with Mirrabooka Investments, AMCIL and Australian Foundation Investment Company, three listed investment companies that are also managed by the team. The presentation will cover general market conditions and outlook, and key performance and portfolio matters for the four companies.

The details of the shareholder information meetings are set out below:

| | | |
|------------------|--------------------------------------|--|
| Melbourne | Thursday 12 March 2026 at 10.00am | Zinc at Federation Square Cnr of Swanston Street and Flinders Street |
| Sydney | Monday 16 March 2026 at 10.00am | Swissotel Sydney 68 Market Street |
| Brisbane | Tuesday 17 March 2026 at 10.00am | Brisbane Convention and Exhibition Centre Cnr of Merivale and Glenelg Street, South Bank |
| Canberra | Thursday 19 March 2026 at 10.00am | Hotel Realm 18 National Circuit, Barton |
| Perth | Monday 30 March 2026 at 10.00am | Parmelia Hilton 14 Mill Street |
| Adelaide | Tuesday 31 March 2026 at 10.00am | Adelaide Convention Centre North Terrace |

Refreshments will be provided after the meeting giving you the opportunity to talk informally with management. You are welcome to bring any family and friends who may be interested in attending. No registration is required.

We look forward to your attendance.

Yours faithfully

Graham Goldsmith AO
Chairman