

23 April 2026

The Manager
ASX Market Announcements
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Electronic Lodgement

Djerriwarrh Investments Limited First Quarterly Dividend Payment

Djerriwarrh Investments Limited (“DJW” or “the Company”) is pleased to announce that the first quarterly dividend has been set at 4.25 cents per share fully franked. It will be paid on 28 May 2026 to ordinary shareholders on the register on 6 May 2026.

Djerriwarrh seeks to provide shareholders with a total return comprising an enhanced level of fully franked income that is higher than is available from the S&P/ASX 200 together with long term capital growth, delivered at a low cost. The enhanced yield is achieved through a bias to investing in companies with higher dividend income, produced over the short and long term, as well as using option strategies to generate additional income.

The movement to quarterly dividends was announced at the Annual General Meeting in September 2025. Total dividends for each financial year will continue to be set by taking into consideration the net operating result and a prudent distribution of realised capital gains when available.

The DRP and DSSP will continue to operate for the quarterly dividend; the price will be set at a nil discount to the Volume Weighted Average Price of the Company’s shares traded on the ASX and Cboe automated trading systems over the five trading days after the shares trade ex-dividend. Notices of participation in the DRP and the DSSP need to be received by the share registry by 5 pm on 7 May 2026. The shares trade ex-dividend on 5 May 2026. All shares issued under the DRP and DSSP will rank equally with existing shares.

Further details have been provided in the relevant Appendix 3A.1 Dividend announcement.

ASX Release authorised by the Board of Djerriwarrh Investments Limited