

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 30/09/01 Amended 01/01/11

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	23 March 2026

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Chabar Pty Ltd: Mr Goode is a director and shareholder of Chabar Pty Ltd. Securities held by Ravenscourt Pty Ltd: Mr Goode is a director and shareholder of Ravenscourt Pty Ltd.
Date of change	30 April 2026
No. of securities held prior to change	Direct: 172,908 C B Goode 33,583 C B Goode (Share Plan A/c) Indirect: 1,629,818 Chabar Pty Ltd Nil Ravenscourt Pty Ltd
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	<p>Direct: 1,524,422 C B Goode</p> <p>Indirect: 2,142,565 Chabar Pty Ltd 184,485 Ravenscourt Pty Ltd</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>C B Goode: 3,226,930 DUI shares, with an estimated value of \$16,646,688.24</p> <p>Chabar Pty Ltd: 4,535,429 DUI shares, with an estimated value of \$23,396,809.80</p> <p>Ravenscourt Pty Ltd: 390,522 DUI shares, with an estimated value of \$2,014,576.20</p> <p>Valuations are based on the number of AUI shares received at the closing market price of AUI on the ASX on the issue date of 30 April 2026 (being \$10.92 per share).</p>
No. of securities held after change	<p>Direct: 1,697,330 C B Goode 33,583 C B Goode (Share Plan A/c)</p> <p>Indirect: 3,772,383 Chabar Pty Ltd 184,485 Ravenscourt Pty Ltd</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of AUI securities pursuant to the implementation of the scheme of arrangement under which AUI merged with DUI.</p> <p>Approximately 0.4724 AUI shares were received for each DUI share held.</p>

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.