Rule 3.19A.2

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	FREDERICK SHEPPARD GRIMWADE
Date of last notice	13 November 2015

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 May 2020
No. of securities held prior to change	ASX Code: AUI 10,000 – Frederick Sheppard Grimwade <Super Fund A/c>
Class	Ordinary Fully Paid – AUI
Number acquired	ASX Code: AUI 10,000 – Frederick Sheppard Grimwade <Super Fund A/c>
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	7,600 at $7.5895 per share 2,400 at $7.633 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	ASX Code: AUI 20,000 – Frederick Sheppard Grimwade <Super Fund A/c>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Authorised by:
A J Hancock
Company Secretary

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