

Australian Foundation Investment Company Ltd ABN 56 004 147 120 Level 21, 101 Collins Street Melbourne Victoria 3000

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4 September 2013

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

Australian Foundation Investment Company Limited Change of Director's Interest Notices x 4

Dear Sir / Madam

Please find attached four Change of Director's Interest Notices for the Company.

Yours faithfully

Simon Pordage

Company Secretary

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 FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	BRUCE BALLANTINE TEELE
Date of last notice	27 February 2013

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

Direct or indirect interest	Direct and inc	direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 August 2013	
No. of securities held prior to change	-	BB Teele HP Teele Teele Family A/C
Class	Ordinary shares	

⁺ See chapter 19 for defined terms.

Number consists	40.400	DD Tools
Number acquired	18,438	BB Teele
	4,007	HP Teele
	9,594	Teele Family Foundation P/L
		<teele a="" c="" family="" foundation=""></teele>
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.64 per share	
No. of securities held after change	Ordinary shares	
	761,205	BB Teele
	165,444	HP Teele
	1,245,567	Teele Family A/C
	396,092	Teele Family Foundation P/L <teele a="" c="" family="" foundation=""></teele>
	AFIC Notes	
	2,000	Teele Family Foundation P/L
		<teele a="" c="" family="" foundation=""></teele>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

Part 2 – Change of director's interests in contracts

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	

⁺ See chapter 19 for defined terms.

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

Lodgement date:	4 September 2013

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	ROSS ERNEST BARKER
Date of last notice	13 August 2013

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

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 August 2013	
No. of securities held prior to change	Ordinary shares	
	722,336	R E Barker
	21,228	R E Barker subject to 2 yr holding term
	74,224	R E Barker subject to performance hurdles being met
	50,913	Benlaird Provident Investments P/L
	AFIC Notes	
	250	Benlaird Provident Investments P/L
Class	Ordinary shares	
Number acquired	1,263	Benlaird Provident Investments P/L

⁺ See chapter 19 for defined terms.

Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.64 per share	
No. of securities held after change	Ordinary shares	
	722,336	R E Barker
	21,228	R E Barker subject to 2 yr holding term
	74,224	R E Barker subject to performance hurdles being met
	52,176	Benlaird Provident Investments P/L
	AFIC Notes	
	250	Benlaird Provident Investments P/L
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Dividend Reinvestment Plan.	

Part 2 – Change of director's interests in contracts

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

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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

Lodgement date:	4 September 2013	

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	TERRENCE ARTHUR CAMPBELL	
Date of last notice	27 February 2013	

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

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	30 August 2013	
No. of securities held prior to change	258,355	TA Campbell
	45,182	Inverary Strategic Investments P/L
	50,000	Sentinal Amber P/L <inverary a="" c="" f="" s=""></inverary>
Class	Ordinary Shares	
Number acquired	6,413	TA Campbell
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.64 per share	
No. of securities held after change	264,768	TA Campbell
	45,182	Inverary Strategic Investments P/L
	50,000	Sentinal Amber P/L <inverary a="" c="" f="" s=""></inverary>

⁺ See chapter 19 for defined terms.

		Change of Director's Interest Notice
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Issue of securities under the Dividend Reinvestment Plan.
Part 2 – Change of director's i Note: In the case of a company, interests which come was part.		in contracts h (ii) of the definition of "notifiable interest of a director" should be disclosed in this
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		
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

Lodgement date:	4 September 2013	

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Name of entity:	AUSTRALIAN FOUNDATION INVESTMENT COMPANY LIMITED
ABN:	56 004 147 120

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	CATHERINE MARY WALTER
Date of last notice	27 February 2013

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

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.		
Date of change	30 August 2013	
No. of securities held prior to change	Ordinary shares	
	2,350	C M Walter
	102,467	Murrindindi Estates P/L <walter a="" c="" fund="" super=""></walter>
	45,921	J M Walter
	AFIC Notes	
	4,262	Murrindindi Estates P/L <walter a="" c="" fund="" super=""></walter>
	2,000	J M Walter
Class	Ordinary shares	

⁺ See chapter 19 for defined terms.

Number acquired	59	C M Walter
	2,543	Murrindindi Estates P/L
		<walter a="" c="" fund="" super=""></walter>
	1,140	J M Walter
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.64 per sha	are
No. of securities held after change	Ordinary shares	
	2,409	C M Walter
	105,010	Murrindindi Estates P/L <walter a="" c="" fund="" super=""></walter>
	47,061	J M Walter
	AFIC Notes	
	4,262	Murrindindi Estates P/L <walter a="" c="" fund="" super=""></walter>
	2,000	J M Walter
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Dividend Reinvestment Plan.	

Part 2 – Change of director's interests in contracts

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

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Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a ⁺ closed period where prior written clearance was required?	
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

Lodgement date:	4 September 2013

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