

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 | SILVER CHEF LIMITED |
| ABN | 28 011 045 828 |

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 | Allan English |
| Date of last notice | 16 June 2017 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Beneficiary / power to control voting and disposal of securities |
| Date of change | 22 June 2017 |
| No. of securities held prior to change | 8,941,341 (refer page 3) |
| Class | Ordinary shares |
| Number acquired | Nil |
| Number disposed | 13,500 (refer page 3) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$96,700 (refer page 3) |
| No. of securities held after change | 8,927,841 (refer page 3) |
| 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 sale by Foundation towards funding charitable works and in accordance with market announcement dated 14 May 2013. |

+ See chapter 19 for defined terms.

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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 | Not applicable |
| Nature of interest | Not applicable |
| Name of registered holder (if issued securities) | Not applicable |
| Date of change | Not applicable |
| 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 | Not applicable |
| Interest acquired | Not applicable |
| Interest disposed | Not applicable |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | Not applicable |
| Interest after change | Not applicable |

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? | Not applicable |
| If prior written clearance was provided, on what date was this provided? | Not applicable |

Don Mackenzie
Company Secretary
26 June 2017

⁺ See chapter 19 for defined terms.

English family
Movement in holdings

| | Mr AJ English and Mrs TW English <ATF Tessana Super Fund A/C> | Tessana Pty Ltd <A English Family A/C> | Mr A J English and Mrs TW English | English Family Foundation <English Fam Foundation A/C> | Total |
|---------------------------|---|--|---|--|------------------|
| Shares | | | | | |
| Balance 16 June 2017 | 291,385 | 3,999,956 | 0 | 4,650,000 | 8,941,341 |
| On market sale | 0 | 0 | 0 | (13,500) | (13,500) |
| Balance 26 June 2017 | 291,385 | 3,999,956 | 0 | 4,636,500 | 8,927,841 |
| Consideration (\$) | | | | | |
| On market sale | 0 | 0 | 0 | 96,700 | 96,700 |

+ See chapter 19 for defined terms.