

Appendix 3X

Initial 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	SUNVEST CORPORATION LIMITED
ABN	77 008 132 036

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Carole Christine Rowan
Date of appointment	7 November 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
16,001 ordinary fully paid shares registered in own name.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nyde Pty Limited *	2,774,663 ordinary fully paid shares
Sun Nominees Pty Ltd *	2,000,000 ordinary fully paid shares
Sea Securities Pty Ltd *	1,050,934 ordinary fully paid shares
Sun Securities Pty Ltd *	896,600 ordinary fully paid shares
Palm Holdings Pty Ltd *	645,600 ordinary fully paid shares
Ronald Bruce Rowan (spouse)	500,000 ordinary fully paid shares
* Carole Rowan is a director and 50% shareholder in the above companies	

Part 3 – 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
No. and class of securities to which interest relates	Not applicable

This Appendix 3X for Carole Christine Rowan is dated 9 November 2018

+ See chapter 19 for defined terms.