

# 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

|                       |                         |
|-----------------------|-------------------------|
| <b>Name of entity</b> | Cadence Capital Limited |
| <b>ABN</b>            | 112 870 096             |

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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Mr Karl Peter Siegling |
| <b>Date of last notice</b> | 17th September 2018    |

### 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Esselmont Pty Ltd and KTAP Pty Ltd – Karl Siegling is a Director and beneficial owner of Esselmont Pty Ltd and KTAP Pty Ltd |
| <b>Date of change</b>   | 20 <sup>th</sup> May 2019   |
| <b>No. of securities held prior to change</b>   | 22,074,475 Ordinary Shares  |
| <b>Class</b>  | Ordinary Shares   |
| <b>Number acquired</b>  | 30,000 Ordinary Shares  |
| <b>Number disposed</b>  | nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$24,948.33   |
| <b>No. of securities held after change</b>  | 22,104,475 Ordinary Shares  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | The Shares were acquired via an on-market trade.  |

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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.

|  |  |
|--|--|
| <b>Detail of contract</b>  |  |
| <b>Nature of interest</b>  |  |
| <b>Name of registered holder<br/>(if issued securities)</b>  |  |
| <b>Date of change</b>  |  |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a<br>contract in relation to which the interest<br>has changed |  |
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash,<br>provide details and an estimated<br>valuation   |  |
| <b>Interest after change</b>   |  |

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.