

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	4 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Power of attorney granted to Mr Allan English by his mother Mrs Maureen English
Date of change	27 October 2017
No. of securities held prior to change	8,876,607
Class	Ordinary shares
Number acquired	140,593
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	Indirect interest in 9,017,200 shares, comprising: <ul style="list-style-type: none"> • 326,651 shares held by Mr Allan English and Mrs Tessa English as trustees for the Tessana Superannuation Fund • 3,999,956 shares held by Tessana Pty Ltd (ACN 008 938 618) as trustee for the A English Family Trust • 4,550,000 shares held by English Family Foundation Pty Ltd (ACN 147 782 312) as trustee for the English Family Foundation • 140,593 shares held by Mrs Maureen English in respect of which Mr Allan English has control pursuant to a power of attorney granted to Mr Allan English
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of a relevant interest in Maureen English's shares as a result of the grant of power of attorney

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

+ See chapter 19 for defined terms.

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

Graeme Fallet
Company Secretary
11 July 2019

⁺ See chapter 19 for defined terms.

