

SIV Capital Limited

(formerly Silver Chef Limited)

ACN 011 045 828

4 December 2019

ASX Market Announcements

BY ELECTRONIC LODGEMENT

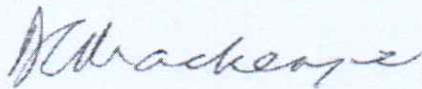
Dear Sir/Madam

APPENDIX 3Z – FINAL DIRECTOR'S INTERESTS NOTICE

In accordance with ASX Listing Rule 3.19A.3, please find an Appendix 3Z notice for Ms Sophie Mitchell and Mr Patrick Tapper.

Yours faithfully

SIV CAPITAL LIMITED



Don Mackenzie
Company Secretary

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Appendix 3Z

Final 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	SIV CAPITAL LIMITED
ABN:	28 011 045 828

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Sophie Mitchell
Date of last notice	18 September 2018
Date that director ceased to be director	3 December 2019

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 (shares)
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MitchellDangar Pty Ltd	62,000
JW Mitchell and SA Dangar <Dangar Mitchcell Super Fund A/C	8,500
Total	70,500

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Prepared by Don Mackenzie
Company Secretary
4 December 2019

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	SIV CAPITAL LIMITED
ABN:	28 011 045 828

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Patrick Tapper
Date of last notice	27 February 2018
Date that director ceased to be director	3 December 2019

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 (shares)	
Tapper Super Fund Pty Ltd <Tapper SMSF A/C>	22.032

+ 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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Prepared by Don Mackenzie
Company Secretary
4 December 2019

+ See chapter 19 for defined terms.