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Companies Announcements Office
Australian Stock Exchange

30 June 2021

Resignation of Trevor Jones, Appendix 3Y and 3Z

Further to the announcement made by SciDev Ltd (ASX:SDV; SciDev, or the Company) on 9 February 2021, the Board advises that Mr Trevor Jones' resignation as Chairman and Director of SciDev Ltd is effective today.

Trevor has made an enormous contribution to SciDev over the last 13 years, becoming Chairman in 2008 after serving as Non-Executive Director for a year. In that period, the Company's revenues have increased significantly through organic growth, complemented by carefully selected acquisitions. The Board would like to take this opportunity to thank him for his commitment and wish him the very best for his future endeavours.

Following Trevor's notice of resignation in February, the Company begun an extensive external succession process to appoint a new Chair, which has identified a number of high calibre candidates for the Board's consideration. An announcement will be made in due course. In the interim period, Mr Dan O'Toole, independent non-executive Director since February 2021, has been appointed as Acting Chair.

SciDev's Managing Director and Chief Executive Officer, Lewis Utting, said: *"Trevor has provided strong leadership to the Group for over a decade, during which time the Company has transformed in size and capability to be the leading provider of solid-liquid separation technology. He has helped lay the strong foundations for the Company to realise the benefits of new commercial relationships and its expanded global reach across all four key verticals.*

He leaves our business in great shape for a new Chair to continue to drive profitable growth, drawing on the benefits of the recent Haldon acquisition, with a clear vision, a strong team and a leading market position. We look forward to finding the right candidate with the necessary blend of skills and expertise to lead an ambitious, global business and will update the market at the conclusion of the succession process."

This release has been approved by the SciDev Board.

Appendix 3Y and 3Z Notices for Mr Jones are attached.

On behalf of SciDev Ltd



Lewis Utting
Managing Director and Chief Executive Officer

For Further Information:

Corporate

Lewis Utting - Managing Director & CEO

Heath Roberts - Company Secretary

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Investors

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About SciDev

SciDev is a leader in the development and application of both chemistry and process control for solids-liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the water, oil and gas, mining and construction markets.

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 SciDev Ltd
ABN 25 001 150 849

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	Trevor JONES
Date of last notice	09092020

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 via Claronga Pty Ltd, Reachage Pty Ltd and Burton Securities Pty Ltd
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Corporate entities below
Date of change	25062021
No. of securities held prior to change	652,550 fully paid ordinary shares (Claronga Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd) 350,000 fully paid ordinary shares (Trevor Jones)
Class	Refer above
Number acquired	NA – change in ownership entity but beneficial ownership remains the same

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	600,550 fully paid ordinary shares (Claringa Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd), 52,000 (Burton Securities Pty Ltd) 350,000 fully paid ordinary shares (Trevor Jones)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between family holdings

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	NO / NOT APPLICABLE
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

+ See chapter 19 for defined terms.

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	SciDev Ltd
ABN	25 001 150 849

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	Trevor Abel JONES
Date of last notice	30062020
Date that director ceased to be director	30062021

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
350,000 fully paid ordinary shares (Trevor Jones)

+ 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
	600,550 fully paid ordinary shares (Claronga Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd), 52,000 (Burton Securities Pty Ltd)

Part 3 – Director's interests in contracts N/A

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

+ See chapter 19 for defined terms.