



11 March 2022

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

### **APPENDIX 3X – JOHN LEAVER**

Following is a copy of the Appendix 3X – Initial Director’s Interest Notice in relation to the appointment of Mr Leaver to the Board of CVC Limited on 21 February 2022.

Following a compliance review it has come to the attention of CVC that due to an administration error that this announcement has not previously been released. CVC has since implemented a process to ensure that all announcements are released on a timely basis in accordance with its continuous disclosure obligations and the listing rules.

- Ends -

Authorised by the Board for release

# 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.

<b>Name of entity</b>	<b>CVC Limited</b>
<b>ABN</b>	<b>34 002 700 361</b>

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.

<b>Name of Director</b>	John Leaver
<b>Date of appointment</b>	21 February 2022

### 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.

<b>Number &amp; class of securities</b>
27,049,567 Ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p><b>Indirect interests include:</b></p> <p>Leagou Pty Limited*  Wenola Pty Limited</p>	<p>20,704,611 Ordinary Shares*  3,301,465 Ordinary Shares</p> <p>* Wenola Services Pty Limited as Trustee for the John Leaver Family Trust ("Trust") holds 50% of the issued shares in Leagou Pty Limited ("Leagou"), and therefore has a 50% economic interest in the shares Leagou holds in CVC Limited. But for the deemed relevant interest in all of Leagou's CVC Limited shares, if the relevant interest of John Leaver in these shares was equal to the Trust's 50% economic interest in the shares, Mr Leaver would have a relevant interest in 10,352,305 of those shares.</p>

**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.

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

+ See chapter 19 for defined terms.