

# 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>	<b>SIV Capital Limited</b>
<b>ABN</b>	<b>28 011 045 828</b>

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>	Andrew Kemp
<b>Date of last notice</b>	26 May 2022

### **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>	Refer attached
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached
<b>Date of change</b>	21 September 2022
<b>No. of securities held prior to change</b>	1,288,296
<b>Class</b>	Ordinary
<b>Number acquired</b>	406,833 (refer attached)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 77,298 (refer attached)
<b>No. of securities held after change</b>	1,695,129 (refer attached)

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under dividend reinvestment plan
---	--

#### 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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

Don Mackenzie  
 Company Secretary  
 28 September 2022

---

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

ATTACHMENT TO APPENDIX 3Y  
FOR ANDREW KEMP  
Statement at 21 September  
2022

	Huntington Group Pty Limited	Huntington Super Pty Ltd	Huntington Group Pty Limited	Manco (Aust) Pty Ltd	Andrew Kemp and Ann Kemp	Total
		<Huntington Sp Super PLN A/C>	<Huntington GP P/L Super A/C>			
<b>Movement in shares</b>						
Number held prior to change	227,349	576,054	139,400	125,560	219,933	1,288,296
Issue of shares under DRP	71,795	181,912	44,022	39,651	69,453	406,833
Number after change	<b>299,144</b>	<b>757,966</b>	<b>183,422</b>	<b>165,211</b>	<b>289,386</b>	<b>1,695,129</b>
<b>Value (\$)</b>						
Dividend converted	<b>13,641</b>	<b>34,563</b>	<b>8,364</b>	<b>7,534</b>	<b>13,196</b>	<b>77,298</b>

For shareholdings detailed above (other than Manco (Aust) Pty Ltd where Andrew Kemp is a director) the director has a beneficial interest in the shares

---

+ See chapter 19 for defined terms.