

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	SIV Capital 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	11 July 2019

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	Refer attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached
Date of change	21 September 2022
No. of securities held prior to change	9,017,200
Class	Ordinary
Number acquired	2,107,590 (refer attached)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 400,441 (refer attached)
No. of securities held after change	11,124,790 (refer attached)

+ See chapter 19 for defined terms.

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Nature of change 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
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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

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

Don Mackenzie
Company Secretary
28 September 2022

⁺ See chapter 19 for defined terms.

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ATTACHMENT TO APPENDIX 3Y
FOR ALLAN ENGLISH
Statement at 21 September
2022

	Mr A and Mrs T English ATF for Tessana Super Fund	Tessana Pty Ltd ATF A English Family Trust	English Family Foundation Pty Ltd ATF English Family Foundation	Estate Mrs M English	Total
Movement in shares					
Number held prior to change	326,651	3,999,956	4,550,000	140,593	9,017,200
Issue of shares under DRP	103,153	1,263,144	718,422	22,871	2,017,590
Number after change	429,804	5,263,100	5,268,422	163,464	11,124,790
Value (\$)					
Dividend converted	19,599	239,997	136,500	4,345	400,441

For shareholdings detailed above (except for the English Family Foundation Pty Ltd), the director has a beneficial interest in the shares.

+ See chapter 19 for defined terms.