Rule 3.19A.3

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	Andrew Kemp
Date of last notice	21 September 2022
Date that director ceased to be director	14 October 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.

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N/

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⁺ See chapter 19 for defined terms.

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
	Refer attached summary

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Don Mackenzie Company Secretary 14 October 2022

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⁺ See chapter 19 for defined terms.

ANDREW KEMP ATTACHMENT TO APPENDIX 3Z

	Huntington Group Pty Limited	Huntington Super Pty Ltd		Manco (Aust)	Andrew Kemp and Ann Kemp	Total
		<huntington a="" c="" pln="" sp="" super=""></huntington>	<huntington GP P/L Super A/C></huntington 			
Shares held 14 October 2022						
As per last Appendix 3Y	299.144	757.966	183.422	165.211	289.386	1.695.129

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

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⁺ See chapter 19 for defined terms.