

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	Sandon Capital Investments Limited (ASX: SNC)
ABN	31 107 772 467

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	Gabriel Radzyminski
Date of last notice	8 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> a) LJM & GF Radzyminski ATF LR Super Fund (Trustee) b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund (Director and indirect beneficiary) c) Sandon Capital Pty Ltd (Director and indirect beneficiary) d) Gefare Pty Ltd ATF Radzyminski Family Trust (Director and indirect beneficiary) e) Gefare Pty Ltd ATF Centennial Trust (Director and indirect beneficiary) f) RFTC No 1 Pty Ltd (Director and indirect beneficiary)
Date of change	20 December 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>a) LJM & GF Radzyninski ATF LR Super Fund – 232,409 Ordinary Shares</p> <p>b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 547,075 Ordinary Shares</p> <p>c) Sandon Capital Pty Ltd – 3,744 Ordinary Shares</p> <p>d) Gefare Pty Ltd ATF Radzyninski Family Trust – 1,143,665 Ordinary Shares</p> <p>e) Gefare Pty Ltd ATF Centennial Trust – 57,151 Ordinary Shares</p> <p>f) RFTC No 1 Pty Ltd – Nil</p> <p>Total: 1,984,044 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	f) RFTC No 1 Pty Ltd – 103,000 (off-market transfer from Gefare Pty Ltd ATF Radzyninski Family Trust)
Number disposed	d) Gefare Pty Ltd ATF Radzyninski Family Trust – 103,000 (off-market transfer to RFTC No 1 Pty Ltd)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.660 per share
No. of securities held after change	<p>a) LJM & GF Radzyninski ATF LR Super Fund – 232,409 Ordinary Shares</p> <p>b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 547,075 Ordinary Shares</p> <p>c) Sandon Capital Pty Ltd – 3,744 Ordinary Shares</p> <p>d) Gefare Pty Ltd ATF Radzyninski Family Trust – 1,040,665 Ordinary Shares</p> <p>e) Gefare Pty Ltd ATF Centennial Trust – 57,151 Ordinary Shares</p> <p>f) RFTC No 1 Pty Ltd – 103,000</p> <p>Total: 1,984,044 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	N/A
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Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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