

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	CVC Limited ("CVC")
ABN	34 002 700 361

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	John Scott Leaver
Date of last notice	28 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Wenola Pty Limited is 100% owned by John Leaver.
Date of change	3 February 2023
No. of securities held prior to change	37,401,872 Ordinary shares held by John Scott Leaver 3,301,465 Ordinary shares held by Wenola Pty Limited 10,352,306 Ordinary shares held by Leagou Pty Limited
Class	Ordinary shares
Number acquired	Nil
Number disposed	10,352,306 (Mr Leaver no longer has a deemed relevant interest nor an economic interest in shares held by Leagou Pty Limited (Leagou) as a result of Wenola Services Pty Ltd as trustee for the John Leaver Family Trust ceasing to hold shares in Leagou.)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Equal to market value based on net assets of Leagou as at 3 February 2023 which is currently being determined
No. of securities held after change	37,401,872 Ordinary shares held by John Scott Leaver 3,301,465 Ordinary shares held by Wenola Pty Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ceasing to have a deemed relevant interest or an economic interest in shares held by Leagou.

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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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