

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	Craig Granville Treasure
Date of last notice	16 December 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund (Beneficiary) CVC Notes 2 held by Mrs Deborah Anne Treasure (Spouse) Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
Date of change	21 April 2023
No. of securities held prior to change	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund 2,000 Convertible Notes held by Mrs Deborah Anne Treasure 1,300,000 Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
Class	Convertible Notes CVC Notes 2

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	4,000
Number disposed	2,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,000 CVC Notes 2 were acquired by Mrs Deborah Anne Treasure for a total of \$200,000 2,000 CVC Notes 2 were acquired by Mrs Deborah Anne Treasure in exchange for 2,000 Convertible Notes on a 1:1 basis. The 2,000 CVC Notes 2 have an estimated value of total of \$200,000 (being the aggregate face value).
No. of securities held after change	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund 4,000 CVC Notes 2 (CVCHA) held by Mrs Deborah Anne Treasure 1,300,000 Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in CVC Notes 2 Offer under the Prospectus dated 4 April 2023, including rollover the previous 2,000 Convertible note to CVC Notes 2 and the acquisition of an additional 2,000 CVC Notes 2

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 <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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.