

SANDON CAPITAL

Sandon Capital Investments Limited

ACN 107 772 467

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09 June 2023

Appendix 3Y - Correction

Sandon Capital Investments Limited (ASX: SNC) ("Company") refers to the Appendix 3Y for Gabriel Radzyminski released on 6 June 2023. It has come to the Company's attention that, due to a typographical error, the number of shares acquired by GNR Holdings Pty Ltd ATF Ross Shire Super Fund was misstated as 23,704 rather than 23,074. The correct total number of shares for this holding and the total of all holdings were however stated correctly.

The amended Appendix 3Y is attached to this announcement.

This announcement has been authorised for release by Mark Licciardo, Company Secretary.

Further information:

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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 Radzysinski
Date of last notice	22 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	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 Radzysinski 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 Radzysinski 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	2 June 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	a) LJM & GF Radzyninski ATF LR Super Fund – 232,409 Ordinary Shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 547,075 Ordinary Shares c) Sandon Capital Pty Ltd – 3,744 Ordinary Shares d) Gefare Pty Ltd ATF Radzyninski Family Trust – 1,040,665 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 57,151 Ordinary Shares f) RFTC No 1 Pty Ltd – 103,000 Ordinary Shares Total: 1,984,044 Ordinary Shares
Class	Ordinary Shares
Number acquired	a) LJM & GF Radzyninski ATF LR Super Fund – 9,803 Ordinary Shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 23,074 Ordinary Shares d) Gefare Pty Ltd ATF Radzyninski Family Trust – 43,893 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 301 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.6520 per share
No. of securities held after change	a) LJM & GF Radzyninski ATF LR Super Fund – 242,212 Ordinary Shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 570,149 Ordinary Shares c) Sandon Capital Pty Ltd – 3,744 Ordinary Shares d) Gefare Pty Ltd ATF Radzyninski Family Trust – 1,084,558 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 57,452 Ordinary Shares f) RFTC No 1 Pty Ltd – 103,000 Ordinary Shares Total: 2,061,115 Ordinary Shares

+ See chapter 19 for defined terms.

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 Ordinary 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	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?	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

⁺ See chapter 19 for defined terms.