

# 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

<b>Name of entity</b>	<b>SIV Capital Limited</b>
<b>ABN</b>	<b>28 011 045 828</b>

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.

<b>Name of Director</b>	Allan English
<b>Date of last notice</b>	28 September 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.

<b>Direct or indirect interest</b>	Refer attached
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached
<b>Date of change</b>	8 June 2023
<b>No. of securities held prior to change</b>	11,124,790 (refer attached)
<b>Class</b>	Ordinary
<b>Number acquired</b>	429,804 (refer attached)
<b>Number disposed</b>	429,804 (refer attached)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 83,812 (refer attached)
<b>No. of securities held after change</b>	11,124,790 (refer attached)

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction
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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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

Don Mackenzie  
Company Secretary  
13 June 2023

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#### ATTACHMENT TO APPENDIX 3Y FOR ALLAN ENGLISH

Statement at 13 June 2023

	Mr A and Mrs T English ATF for Tessana Super Fund	Tessana Pty Ltd ATF A English Family Trust	English Family Foundation Pty Ltd ATF English Family Foundation	Estate Mrs M English	Total
<b>Movement in shares</b>					
Number held prior to change	429,804	5,263,100	5,268,422	163,464	11,124,790
Off market transfer	(429,804)	429,804	-	-	-
Number after change	-	<b>5,692,904</b>	<b>5,268,422</b>	<b>163,464</b>	<b>11,124,790</b>
<b>Value (\$)</b>					
Consideration	<b>(83,812)</b>	<b>83,812</b>	-	-	-

For shareholdings detailed above (except for the English Family Foundation Pty Ltd), the director has a beneficial interest in the shares.

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