

# 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>	Sandon Capital Investments Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Peter Velez
<b>Date of last notice</b>	4 June 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Csalad Services Pty Limited (seller) as trustee for the Velez Family Trust (Mr Velez is sole Director of the trustee and has a relevant interest in these shares)  HUB24 Custodial Services Limited (buyer) as custodian for Retep Holdings Pty Limited, trustee of the Nicpete Superannuation Fund (Mr Velez is a director of the trustee and has a relevant interest in these shares).
<b>Date of change</b>	30 September 2024
<b>No. of securities held prior to change</b>	133,445 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	133,445 Ordinary Shares
<b>Number disposed</b>	133,445 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$106,756

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	133,445 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Off-market transfer as part of re-organisation of holdings under which shares are transferred from family trust associated with Mr Velez to self-managed superannuation fund associated with Mr Velez.</p> <p>Registered holder of shares acts as custodian. Under the terms of the platform on which the shares are held, the custodian will not exercise any voting rights attaching to these shares. Mr Velez continues to hold a relevant interest in these shares.</p>

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

### 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
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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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