

3 January 2025

ASX Announcements

SIV Capital Limited
Appendix 3Y – Allan English

SIV attaches an Appendix 3Y which reflects the final distribution in specie from a deceased estate of a family member where Allan English was an executor.

A handwritten signature in dark ink, appearing to read "DMackenzie", written in a cursive style.

Don Mackenzie
Company Secretary

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	SIV Capital Limited
ABN	28 011 045 828

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	Allan English
Date of last notice	1 November 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.

Direct or indirect interest	Refer attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer attached
Date of change	20/12/2024 (refer attached)
No. of securities held prior to change	11,068,622 (refer attached)
Class	Ordinary
Number acquired	Nil
Number disposed	Refer attached
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer attached
No. of securities held after change	11,043,058 (refer attached)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transaction – estate transfer (final tranche)
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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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Don Mackenzie
Company Secretary
3 January 2025

⁺ See chapter 19 for defined terms.

ATTACHMENT TO APPENDIX 3Y FOR ALLAN ENGLISH

	Tessana Pty Ltd ATF A English Family Trust	English Family Foundation Pty Ltd ATF English Family Foundation	Estate Mrs Maureen English (note 1)	Allan John English	Paul K English (note 1)	Total
Movement in shares						
Number held prior to change	5,692,904	5,268,422	66,430	40,866		11,068,622
Estate transfer (internal)			(40,866)		40,866	0
Estate transfer (external)			(25,564)			(25,564)
Balance after change	5,692,904	5,268,422	0	40,866	40,866	11,043,058
Value \$						
Consideration			Nil		Nil	

Note 1

Allan English designated executor / guardian