

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 | SUNVEST CORPORATION LIMITED |
| ABN | 77 008 132 036 |

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 | BRUCE DAVID BURRELL |
| Date of last notice | 30 June 2014 |

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 | Direct as to 45,841 shares Indirect as to 186,000 shares |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | The indirect interest in 186,000 shares is held: 172,000 shares by Marbru Superannuation Pty Ltd, corporate trustee of the Burrell Superannuation Fund of which Bruce Burrell is a member. 14,000 shares by Vespasian Resources Corporation Pty Ltd of which Bruce Burrell is a director and major shareholder |
| Date of change | 12 September 2014 |
| No. of securities held prior to change | Direct 37,500 shares Indirect 186,000 shares |
| Class | Ordinary fully paid |
| Number acquired | 8,341 shares on 12 September 2014 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 31 cents per share for 5,000 shares 33 cents per share for 3,341 shares |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held after change | Direct -45,841 shares Indirect - 186,000 shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchases on ASX |

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 |

This Appendix 3Y of Bruce David Burrell is dated 19 September 2014

+ See chapter 19 for defined terms.