

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 30/9/2001. Amended 01/01/11

Name of entity	SILVER CHEF 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	Andrew Kemp
Date of last notice	29 April 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer attached
Date of change	1 September 2016
No. of securities held prior to change	1,008,672 (see attached)
Class	Ordinary
Number acquired	Nil
Number disposed	122,374 (see attached)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,275,035 (see attached)
No. of securities held after change	886,298 (see attached)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade (117,374 shares) Off-market trade (5,000 shares)

+ See chapter 19 for defined terms.

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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 ?	N/A
If prior written clearance was provided, on what date was this provided ?	N/A

Prepared 1 September 2016
Don Mackenzie
Company Secretary

+ See chapter 19 for defined terms.

ATTACHMENT TO APPENDIX 3Y FOR ANDREW KEMP
Statement at 1 September 2016

Movement in shares

Number of securities held prior to change

Sold

Number of securities held after change

Huntington Group Pty Limited	Huntington Group Pty Ltd <S Account>	Manco (Aust) Pty Ltd	Huntington Services Pty Ltd <Huntington>	Andrew Kemp and Ann Kemp	Total
137,130	533,412	6,524	229,659	101,947	1,008,672
(5,000)	(111,412)	0	(2,500)	(3,462)	(122,374)
132,130	422,000	6,524	227,159	98,485	886,298
52,042	1,160,576	0	26,144	36,273	1,275,035

Value of shares sold (\$)

Nature of indirect holdings are detailed below:

Huntington Group Pty Ltd (beneficial interest as a shareholder in the company)

Huntington Group Pty Ltd <S Account> (beneficial interest in the fund)

Manco (Aust) Pty Ltd (Director of entity)

Huntington Investment Services Pty Ltd <Huntington> (beneficial interest in trust)