

# 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>SILVER CHEF 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>	1 July 2013

### 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.	Beneficiary / Power to control voting and disposal of securities
<b>Date of change</b>	16 December 2013
<b>No. of securities held prior to change</b>	9,081,513 shares (see attached)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	9,827
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$49,998
<b>No. of securities held after change</b>	9,091,340 shares (see attached)
<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	On market trade

### 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.

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	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  
 17 December 2013

+ See chapter 19 for defined terms.

**Allan English****Directors relevant interests**

	<b>Notes</b>	<b>Held prior to change</b>	<b>Change of trustee</b>	<b>Purchase 16-Dec-13</b>	<b>After change</b>
Tessana Pty Ltd ATF The English Family Trust		4,399,955			4,399,955
BT Portfolio Services Limited <Tessana Superannuation Fund>	1	281,558	-281,558		0
Allan John English and Tessa Winifred English ATF Tessana Superannuation Fund	1		281,558	9,827	291,385
English Family Foundation Pty Ltd ATF English Family Foundation		4,400,000			4,400,000
Total		<b>9,081,513</b>	<b>0</b>	<b>9,827</b>	<b>9,091,340</b>

Note 1 Change in trustee and no change in beneficial ownership

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Silver Chef 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>	Karen Lee Collett Penrose
<b>Date of last notice</b>	22 May 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director has a relevant interest in the shares held in the name of BT Portfolio Services Limited & GKP Acquisitions Pty Ltd <Karen Lee Super Fund A/c>
<b>Date of change</b>	16 December 2013
<b>No. of securities held prior to change</b>	11,077 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,705
<b>No. of securities held after change</b>	12,577 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>	On – market trade

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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>	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 – 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

Lodged by Don Mackenzie  
Company Secretary  
17 December 2013

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Silver Chef 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>	Bede King
<b>Date of last notice</b>	30 October 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in shares held by BF King and HJ King as Trustee for the King Superannuation Plan.
<b>Date of change</b>	16 December 2013
<b>No. of securities held prior to change</b>	66,063 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,123
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,848
<b>No. of securities held after change</b>	67,186 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>	On - market trade

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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>	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 – 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 17 December 2013  
Don Mackenzie  
Company Secretary

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>Silver Chef 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>	Sophia Adele Mitchell
<b>Date of last notice</b>	2 October 2013

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director has a relevant interest in the shares held in the name of MitchellDangar Pty Ltd
<b>Date of change</b>	16 December 2013
<b>No. of securities held prior to change</b>	17,275 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	3,750
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$19,909
<b>No. of securities held after change</b>	21,025 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>	On – market trade

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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>	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 – 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

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Don Mackenzie  
Company Secretary

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

<b>Name of entity</b>	<b>Silver Chef 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>	Donald Charles Mackenzie (Alternate Director)
<b>Date of last notice</b>	2 October 2013

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial interest in shares held by Rotherby Pty Ltd ATF the Rotherby Superannuation Fund.
<b>Date of change</b>	16 December 2013
<b>No. of securities held prior to change</b>	28,912 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	2,500
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$13,230
<b>No. of securities held after change</b>	31,412 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>	On – market trade

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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>	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 – 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 17 December 2013  
Don Mackenzie  
Company Secretary

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