

# 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>CVC Limited ("CVC")</b>
<b>ABN</b>	<b>34 002 700 361</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>	Craig Granville Treasure
<b>Date of last notice</b>	16 December 2021

### 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>	Shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund (Beneficiary)  CVC Notes 2 held by Mrs Deborah Anne Treasure (Spouse)  Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
<b>Date of change</b>	21 April 2023
<b>No. of securities held prior to change</b>	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund  2,000 Convertible Notes held by Mrs Deborah Anne Treasure  1,300,000 Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
<b>Class</b>	Convertible Notes CVC Notes 2

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,000
<b>Number disposed</b>	2,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	2,000 CVC Notes 2 were acquired by Mrs Deborah Anne Treasure for a total of \$200,000  2,000 CVC Notes 2 were acquired by Mrs Deborah Anne Treasure in exchange for 2,000 Convertible Notes on a 1:1 basis. The 2,000 CVC Notes 2 have an estimated value of total of \$200,000 (being the aggregate face value).
<b>No. of securities held after change</b>	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund  4,000 CVC Notes 2 (CVCHA) held by Mrs Deborah Anne Treasure  1,300,000 Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
<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>	Participation in CVC Notes 2 Offer under the Prospectus dated 4 April 2023, including rollover the previous 2,000 Convertible note to CVC Notes 2 and the acquisition of an additional 2,000 CVC Notes 2

## 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

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Interest after change	N/A
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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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<sup>+</sup> See chapter 19 for defined terms.