

# 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

<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>	Andrew Kemp
<b>Date of last notice</b>	2 March 2018

### 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>	Refer attached
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer attached
<b>Date of change</b>	6 March 2018
<b>No of securities held prior to change</b>	980,009 (see attached)
<b>Class</b>	Ordinary
<b>Number acquired</b>	10,000 (see attached)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$46,243 (see attached)
<b>No. of securities held after change</b>	990,009 (see attached)
<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>	Shares purchased on market

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+ 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.

<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 ?	N/A
If prior written clearance was provided, on what date was this provided ?	N/A

Prepared 7 March 2018  
Don Mackenzie  
Company Secretary

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**ATTACHMENT TO  
APPENDIX 3Y FOR  
ANDREW KEMP**

Statement at 6 March 2018

	Huntington Group Pty Limited	Huntington Super Pty Ltd  <Huntington Sp Super PLN A/C>	Huntington Group Pty Limited  <Huntington GP P/L Super A/C>	Manco (Aust) Pty Ltd	Huntington Investment Services Pty Ltd  <Huntington Investment A/C>	Andrew Kemp and Ann Kemp	Total
<b>Movement in shares</b>							
Number held prior to change	171,130	354,167	114,000	15,068	227,159	98,485	980,009
Purchased 6 March 2018	0	0	0	0	0	10,000	10,000
Number after change	<b>171,130</b>	<b>354,167</b>	<b>114,000</b>	<b>15,068</b>	<b>227,159</b>	<b>108,485</b>	<b>990,009</b>
<b>Value of shares acquired (\$)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>46,243</b>	<b>46,243</b>

For shareholdings detailed above, other than Manco (Aust) Pty Ltd (where Andrew Kemp is a Director) the director has a beneficial interest

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