

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	SIV CAPITAL 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	8 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.

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	26 May 2022
No of securities held prior to change	1,288,296 (see attached)
Class	Ordinary
Number acquired	22,000 (see attached)
Number disposed	22,000 (see attached)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(see attached)
No. of securities held after change	1,288,296 (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>	Off market transaction

+ 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 27 May 2022

Don Mackenzie
Company Secretary

+ See chapter 19 for defined terms.

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

Statement at 27 May 2022

	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	Andrew Kemp and Ann Kemp	Total
Movement in shares						
Number held prior to change	239,349	576,054	139,400	103,560	229,933	1,288,296
Transfer	-	-	-	10,000	(10,000)	-
Transfer	(12,000)	-	-	12,000	-	-
Number after change	227,349	576,054	139,400	125,560	219,933	1,288,296
Value (\$)						
Transfer	-	-	-	2,050	(2,050)	-
Transfer	(2,460)	-	-	2,460	-	-
Value (\$)	(2,460)	-	-	4,510	(2,050)	-

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

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