

3 January 2025

ASX Announcements

**SIV Capital Limited**  
**Appendix 3Y – Allan English**

SIV attaches an Appendix 3Y which reflects the final distribution in specie from a deceased estate of a family member where Allan English was an executor.



Don Mackenzie  
Company Secretary

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## 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>SIV Capital 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 November 2024 |

#### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Refer attached              |
| <b>Date of change</b>                                                                                                                                | 20/12/2024 (refer attached) |
| <b>No. of securities held prior to change</b>                                                                                                        | 11,068,622 (refer attached) |
| <b>Class</b>                                                                                                                                         | Ordinary                    |
| <b>Number acquired</b>                                                                                                                               | Nil                         |
| <b>Number disposed</b>                                                                                                                               | Refer attached              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Refer attached              |
| <b>No. of securities held after change</b>                                                                                                           | 11,043,058 (refer attached) |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

|                                                                                                                                                                             |                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market transaction – estate transfer (final tranche) |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|

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

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

Don Mackenzie  
 Company Secretary  
 3 January 2025

<sup>+</sup> See chapter 19 for defined terms.

ATTACHMENT TO APPENDIX 3Y FOR ALLAN ENGLISH

|                             | Tessana<br>Pty Ltd<br>ATF A<br>English<br>Family<br>Trust | English<br>Family<br>Foundation<br>Pty Ltd<br>ATF English<br>Family<br>Foundation | Estate<br>Mrs<br>Maureen<br>English<br>(note 1) | Allan<br>John<br>English | Paul K<br>English<br>(note 1) | Total             |
|-----------------------------|-----------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------|--------------------------|-------------------------------|-------------------|
| <b>Movement in shares</b>   |                                                           |                                                                                   |                                                 |                          |                               |                   |
| Number held prior to change | 5,692,904                                                 | 5,268,422                                                                         | 66,430                                          | 40,866                   |                               | 11,068,622        |
| Estate transfer (internal)  |                                                           |                                                                                   | (40,866)                                        |                          | 40,866                        | 0                 |
| Estate transfer (external)  |                                                           |                                                                                   | (25,564)                                        |                          |                               | (25,564)          |
| Balance after change        | <b>5,692,904</b>                                          | <b>5,268,422</b>                                                                  | <b>0</b>                                        | <b>40,866</b>            | <b>40,866</b>                 | <b>11,043,058</b> |

**Value \$**

|               |  |  |     |  |     |  |
|---------------|--|--|-----|--|-----|--|
| Consideration |  |  | Nil |  | Nil |  |
|---------------|--|--|-----|--|-----|--|

**Note 1**

Allan English designated executor / guardian

+ See chapter 19 for defined terms.

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