

Annexure 3D: Change Of Director’s Interest Notice

Information and documents given to the Exchange become the property of the Exchange and may be made public.

Name of entity	SVG IBC Number

We (the entity) give the Exchange the following information:

Name of Director _____

Date of last notice _____

Part 1 – Change of Director’s Relevant Interests in Securities

NOTE: IN THE CASE OF A COMPANY, INTERESTS WHICH COME WITHIN THE CORPORATIONS ACT DEFINITION OF “NOTIFIABLE INTEREST OF A DIRECTOR” SHOULD BE DISCLOSED IN THIS PART.

1 Director indirect interest

2 Nature of indirect interest (including registered holder)
Note: Provide details of the circumstances giving rise to the relevant interest.

3 Date of change

4 No. of securities held prior to change

5 Class

6 Number acquired

7 Number disposed

8 Value/Consideration

Note: If consideration is non-cash, provide details and estimated valuation

9 No. of securities held after change

10 Nature of change (Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back)

Part 2 – Change of Director’s Interests in Contracts

NOTE: IN THE CASE OF A COMPANY, INTERESTS WHICH COME WITHIN THE CORPORATIONS ACT DEFINITION OF “NOTIFIABLE INTEREST OF A DIRECTOR” SHOULD BE DISCLOSED IN THIS PART.

11 Detail of contract

12 Nature of interest

13 Name of registered holder (if issued securities)

14 Date of change

15 Number and class of securities to which interest related prior to change

Note: Details are only required for a contract in relation to which the interest changes

16 Interest acquired

17 Interest disposed

18 Value/consideration

Note: If consideration is non-cash, provide details and an estimated valuation

19 Interest after change
