

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>Silver Heritage Group Limited</b>
<b>ABN</b>	<b>74 604 188 445</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	James Spenceley
<b>Date of last notice</b>	21 September 2018
<b>Date that director ceased to be director</b>	17 October 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

Nil

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	
Note: Provide details of the circumstances giving rise to the relevant interest	
<ol style="list-style-type: none"><li>1. Securities are held by HSBC Custody Nominees (Australia) Limited as custodian for Spenceley Management Pty Ltd atf Spenceley Family Trust being an entity that James Spenceley controls and is a beneficiary of.</li><li>2. Securities are held by Spenceley Management Pty Ltd atf Spenceley Family Super being an entity that James Spenceley controls and is a beneficiary of.</li></ol>	14,520,000 being:  14,170,000 shares HSBC Custody Nominees (Australia) Limited as custodian for Spenceley Management Pty Ltd atf Spenceley Family Trust; and  350,000 shares held by Spenceley Management Pty Ltd atf Spenceley Family Super

#### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.