

# 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>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>	Allan English
<b>Date of last notice</b>	13 May 2013

### 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>	Indirect	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary / Power to control voting and disposal of securities	
<b>Date of change</b>	13 and 14 May 2013	
<b>No. of securities held prior to change</b>	Tessana Pty Ltd ATF The A English Family Trust Mr Allan John English and Mrs Tessa Winifred English ATF Tessana Superannuation Fund English Family Foundation Pty Ltd ATF English Family Foundation	5,399,955  281 558 3,400,000
<b>Class</b>	Ordinary shares	
<b>Number acquired</b>	1,000,000	
<b>Number disposed</b>	1,000,000	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares were transferred from Tessana Pty Ltd ATF The A English Family Trust to Mr Allan and Mrs Tessa English on 13 May 2013 for consideration of \$ 8,000,000 and then to English Family Foundation Pty Ltd ATF English Family Foundation on 14 May 2013 for nil consideration.	
<b>No. of securities held after change</b>	Tessana Pty Ltd ATF The A English Family Trust Mr Allan John English and Mrs Tessa Winifred English ATF Tessana Superannuation Fund English Family Foundation Pty Ltd ATF English Family Foundation	4,399,955  281 558 4,400,000

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares were transferred from Tessana Pty Ltd ATF The A English Family Trust to Mr Allan and Mrs Tessa English on 13 May 2013 for consideration of \$ 8,000,000 and then to English Family Foundation Pty Ltd ATF English Family Foundation on 14 May 2013 for nil consideration.
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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> 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> 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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable



Don Mackenzie  
Company Secretary  
14 May 2013

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