

# 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.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>SCV Group Limited</b> |
| <b>ABN</b>            | <b>15 097 241 159</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>    | Andrew Peter Somerville Kemp |
| <b>Date of last notice</b> | 1 July 2008                  |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interests acquired by:-<br><br>Huntington Group Pty Ltd<br>(shareholder and Director)<br><br>Manco (Aust) Pty Ltd<br>Director |
| <b>Date of change</b>   | 12 November 2009   |
| <b>No. of securities held prior to change</b>   |  |
| <b>Class</b>  | a) fully paid ordinary shares<br>b) options  |
| <b>Huntington Group Pty Ltd</b>   | a) 536,351<br>b) 181,330   |
| <b>Manco (Aust) Pty Ltd</b>   | a) 10,448  |
| <b>Number acquired</b>  | a) 1,660,667   |

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|  |   |
|--|---|
| <b>Number disposed</b>   | b) 181,330 options expired                        |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$19,928  |
| <b>No. of securities held after change</b>   |   |
| <b>Huntington Group Pty Ltd</b>  | a) 1,786,351                                      |
| <b>Manco (Aust) Pty Ltd</b>  | a) 421,115  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in shareholder share purchase plan. |

**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>   |                |
| <b>Name of registered holder (if issued securities)</b>   |                |
| <b>Date of change</b>   |                |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |                |
| <b>Interest acquired</b>  |                |
| <b>Interest disposed</b>  |                |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |                |
| <b>Interest after change</b>  |                |

James Fay

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Company Secretary  
16<sup>th</sup> November 2009

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