

# 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>	Lachlan Stuart McIntosh
<b>Date of last notice</b>	11 September 2009

### 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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests acquired by:-  KathLac Pty Ltd ATF the McIntosh Family Trust (Controller of company & beneficiary under trust)  22 Capital Pty Ltd (Director & Shareholder)
<b>Date of change</b>	12 November 2009
<b>No. of securities held prior to change</b>	
<b>Class</b>	Ordinary Fully Paid Shares
<b>Name of holder &amp; Nature of interest</b> Note: provide details of the circumstances giving rise to the relevant interest.	

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KathLac Pty Ltd ATF the McIntosh Family Trust	41,667
22 Capital Pty Ltd	12,499,994
<b>Number acquired</b>	2,500,000
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000
<b>No. of securities held after change</b>	
<b>Name of holder &amp; Nature of interest</b> Note: provide details of the circumstances giving rise to the relevant interest.	
KathLac Pty Ltd ATF the McIntosh Family Trust	1,291,667
22 Capital Pty Ltd	13,749,994
<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	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>	Loan facility provided to SCV Group Ltd
<b>Nature of interest</b>	Loan facility of \$80,000 which is currently drawn to \$68,000. The loan is convertible into fully-paid ordinary shares at a price of 1.5cents per share and any conversion will trigger the issue of 160,000 options at 2.0 cents per share. The convertible loan facility with contingent attached options is subject to shareholder approval.

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<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> <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> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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