

# 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>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>    | ANDREW KEMP |
| <b>Date of last notice</b> | 31/07/05    |

### 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>                                                                                                                                      | Refer Attached |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Refer Attached |
| <b>Date of change</b>                                                                                                                                                   | 2/03/06        |
| <b>No. of securities held prior to change</b>                                                                                                                           | Refer Attached |
| <b>Class</b>                                                                                                                                                            | Refer Attached |
| <b>Number acquired</b>                                                                                                                                                  | Refer Attached |
| <b>Number disposed</b>                                                                                                                                                  | Refer Attached |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | Refer Attached |
| <b>No. of securities held after change</b>                                                                                                                              | Refer Attached |

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+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Exercise of options granted on the 24 May 2005, exercise price \$1.00, expiry date 24 May 2008. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|

## 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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not applicable |

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+ See chapter 19 for defined terms.

ATTACHMENT TO APPENDIX 3Y FOR ANDREW KEMP

| Class of security                                | Ordinary | Convertible<br>Note | Option  |
|--------------------------------------------------|----------|---------------------|---------|
| <b>Number of securities held prior to change</b> |          |                     |         |
| Huntington Group Pty Limited                     | 34,400   | -                   | 150,000 |
| Huntington Group Pty Limited <S Account>         | 23,700   | 25,000              | -       |
| Manco (Aust) Pty Ltd                             | 2,000    | -                   | -       |
| <b>Number Acquired</b>                           |          |                     |         |
| Huntington Group Pty Limited                     | 150,000  | -                   | -       |
| Huntington Group Pty Limited <S Account>         | -        | -                   | -       |
| Manco (Aust) Pty Ltd                             | -        | -                   | -       |
| <b>Number of securities held after charge</b>    |          |                     |         |
| Huntington Group Pty Limited                     | 184,400  | -                   | -       |
| Huntington Group Pty Limited <S Account>         | 23,700   | 25,000              | -       |
| Manco (Aust) Pty Ltd                             | 2,000    | -                   | -       |
| <b>Value of purchase</b>                         |          |                     |         |
|                                                  | \$       | \$                  | \$      |
| Huntington Group Pty Limited                     | 150,000  | -                   | -       |
| Huntington Group Pty Limited <S Account>         | -        | -                   | -       |
| Manco (Aust) Pty Ltd                             | -        | -                   | -       |

**All holdings are indirect and nature of holdings are detailed below:**

Huntington Group Pty Limited (shareholder of company)  
Huntington Group Pty Limited <S Account> (beneficiary of fund)  
Manco (Aust) Pty Ltd (Director of entity)

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