

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.

Name of entity	SILVER CHEF LIMITED
ABN	28 011 045 828

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.

Name of Director	ANDREW KEMP
Date of last notice	2/03/06

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	Refer Attached
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Attached
Date of change	4/04/06
No. of securities held prior to change	Refer Attached
Class	Refer Attached
Number acquired	Refer Attached
Number disposed	Refer Attached
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Attached
No. of securities held after change	Refer Attached

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of ordinary shares from one director related entity to another
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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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

ATTACHMENT TO APPENDIX 3Y FOR ANDREW KEMP

Class of security	Ordinary	Convertible Note	Option
Number of securities held prior to change			
Huntington Group Pty Limited	184,400	-	-
Huntington Group Pty Limited <S Account>	23,700	25,000	-
Manco (Aust) Pty Ltd	2,000	-	-
Huntington Investment Services Pty Ltd <Huntington>	-	-	-
Number Acquired			
Huntington Group Pty Limited	(150,000)	-	-
Huntington Group Pty Limited <S Account>	-	-	-
Manco (Aust) Pty Ltd	-	-	-
Huntington Investment Services Pty Ltd <Huntington>	150,000	-	-
Number of securities held after charge			
Huntington Group Pty Limited	34,400	-	-
Huntington Group Pty Limited <S Account>	23,700	25,000	-
Manco (Aust) Pty Ltd	2,000	-	-
Huntington Investment Services Pty Ltd <Huntington>	150,000	-	-
Value of purchase			
	\$	\$	\$
Huntington Group Pty Limited	-	-	-
Huntington Group Pty Limited <S Account>	-	-	-
Manco (Aust) Pty Ltd	-	-	-
Huntington Investment Services Pty Ltd <Huntington>	232,500	-	-

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)
Huntington Investment Services Pty Ltd <Huntington> (Beneficiary of trust)

+ See chapter 19 for defined terms.