

24 November 2021

Change of Directors' Interest Notice

Sandon Capital Investments Limited (ASX: SNC) (**Company**) wishes to advise pursuant to the dividend announced on 24 August 2021 and subsequent issue of shares under Company's Dividend Reinvestment Plan(DRP) on 5 November 2021, that non-executive directors Melinda Snowden, Gabriel Radzynski and Peter Velez were allotted shares under the DRP, but due to an administrative oversight, the Appendix 3Ys were not lodged within the required time frame.

The Company has reviewed its processes in this regard in order to prevent a reoccurrence.

This announcement has been approved by the board of SNC.

Further information:

Sandon Capital Investments Limited

Tel: 02 8014 1188

Fax: 02 8084 9918

Website: www.sandoncapital.com.au

Link Market Services

Tel: 1300 554 474 (toll free within Australia)

Email: registrars@linkmarketservices.com.au

Fax: +61 2 9287 0303

Postal Locked Bag A14, Sydney

Address: South NSW 1235

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

Name of entity	Sandon Capital Investments Limited
ABN	31 107 772 467

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	Melinda Snowden
Date of last notice	7 October 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 November 2021
No. of securities held prior to change	7,013 Ordinary Shares
Class	Ordinary Shares
Number acquired	192 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.0048 per share
No. of securities held after change	7,205 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Sandon Capital Investments Limited (ASX:SNC)
ABN	31 107 772 467

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	Gabriel Radzyninski
Date of last notice	7 October 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) LJM & GR Radzyninski ATF LR Super Fund (Trustee) b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund (Director and indirect beneficiary) c) Sandon Capital Pty Ltd (Director and indirect beneficiary) d) Gefare Pty Ltd ATF Radzyninski Family Trust (Director and indirect beneficiary) e) Gefare Pty Ltd ATF Centennial Trust (Director and indirect beneficiary)
Date of change	5 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	a) LJM & GR Radzyninski ATF LR Super Fund -208,441 Ordinary Shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 490,657 Ordinary Shares c) Sandon Capital Pty Ltd- 3,744 Ordinary Shares d) Gefare Pty Ltd ATF Radzyninski Family Trust -1,025,724 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 6,413 Ordinary Shares Total: 1,734,979 Ordinary Shares
Class	Ordinary Shares
Number acquired	a) LJM & GR Radzyninski ATF LR Super Fund – 5,705 Ordinary shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund -13,429 Ordinary shares c) Sandon Capital Pty Ltd – Nil d) Gefare Pty Ltd ATF Radzyninski Family Trust – 28,072 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 176 Ordinary Shares Total : 47,382 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.0048 per share
No. of securities held after change	a) LJM & GR Radzyninski ATF LR Super Fund -214,146 Ordinary Shares b) GNR Holdings Pty Ltd ATF Ross Shire Super Fund – 504,086 Ordinary Shares c) Sandon Capital Pty Ltd- 3,744 Ordinary Shares d) Gefare Pty Ltd ATF Radzyninski Family Trust -1,053,796 Ordinary Shares e) Gefare Pty Ltd ATF Centennial Trust – 6,589 Ordinary Shares Total: 1,782,361 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment Plan

Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

For personal use only

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

Name of entity	Sandon Capital Investments Limited
ABN	31 107 772 467

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	Peter Velez
Date of last notice	7 October 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Csalad Services Pty Limited as trustee for the Velez Family Trust (Mr Velez is a Director)
Date of change	5 November 2021
No. of securities held prior to change	93,984 Ordinary Shares
Class	Ordinary Shares
Number acquired	2,572 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.0048 per share
No. of securities held after change	96,556 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.