

Appendix 3Z

Final 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 Heritage Group Limited
ABN	74 604 188 445

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Scott Barker
Date of last notice	03 August 2017
Date that director ceased to be director	21 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	
Aleste Investments Pty Ltd as trustee for the Mosaic Trust - Richard Barker is a director of Aleste Investments Pty Ltd and a beneficiary of the Mosaic Trust	1,376,723 fully paid ordinary shares as follows 1,126,723 (Aleste Investments Pty Ltd as trustee for the Barker Superannuation Fund)
Aleste Investments Pty Ltd as trustee for the Barker Superannuation Fund - Richard Barker is a director of Aleste Investments Pty Ltd and a beneficiary of the Barker Superannuation Fund	250,000 (Aleste Investments Pty Ltd as trustee for the Mosaic Trust)

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.