

# 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

<b>Name of entity</b>	<b>CVC Limited ("CVC")</b>
<b>ABN</b>	<b>34 002 700 361</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>	Craig Granville Treasure
<b>Date of last notice</b>	26 April 2023

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund (Beneficiary)  CVC Notes 2 held by Mrs Deborah Anne Treasure (Spouse)  CVC Notes 3 held by Mrs Deborah Anne Treasure (Spouse)  Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
<b>Date of change</b>	9 December 2025 & 10 December 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund  4,000 CVC Notes 2 (CVCHA) held by Mrs Deborah Anne Treasure  1,300,000 Performance Rights held by Craig G Treasure Pty Limited as trustee for the C & D Treasure Family Trust
<b>Class</b>	CVC Notes 2, CVC Notes 3 and Performance Rights
<b>Number acquired</b>	8,000 CVC Notes 3
<b>Number disposed</b>	4,000 CVC Notes 2 and lapse of 1,300,000 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4,000 CVC Notes 3 were acquired by Mrs Deborah Anne Treasure for a total of \$400,000.  4,000 CVC Notes 3 were acquired by Mrs Deborah Anne Treasure in exchange for 4,000 CVC Notes 2 on a 1:1 basis. The 4,000 CVC Notes 2 have an estimated value of total of \$400,000 (being the aggregate face value).  Nil for lapse of 1,300,000 Performance Rights.
<b>No. of securities held after change</b>	68,000 Ordinary shares held by CG Treasure Pty Limited as trustee for the Treasure Super Fund  8,000 CVC Notes 3 (CVCHB) held by Mrs Deborah Anne Treasure
<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 CVC Notes 3 Offer under the Replacement Prospectus dated 20 November 2025, including rollover the previous 4,000 CVC Notes 2 to CVC Notes 3 and the acquisition of an additional 4,000 CVC Notes 3 as well as lapse of Performance Rights.

**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>	N/A
<b>Nature of interest</b>	N/A

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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