



INNOVATIVE SCIENCE • REAL VALUE

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ASX code: SDV

25 August 2020

Companies Announcements Office  
Australian Stock Exchange

### SciDev Appendix 3Y Notices x3

SciDev Limited (ASX:SDV; **SciDev**, or the **Company**) advises that its SPP offer (ref ASX: 16 July 2020 and 24 July 2020) closed in accordance with the released timetable at 5.00pm AEST on Friday, 14 August 2020. The offer was heavily oversubscribed and new shares (and scale-back refunds) were issued on Friday, 21 August 2020.

Attached are Appendix 3Y Notices for Directors that participated in the SPP offer:

- **Trevor Jones** – Chairman
- **Lewis Utting** – Managing Director and Chief Executive Officer
- **Jon Gourlay** – Non-Executive Director

**Lewis Utting**  
Managing Director & Chief Executive Officer

**Heath Roberts**  
Company Secretary

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#### For Further Information:

##### Corporate

Lewis Utting - Managing Director & Chief Executive Officer

Heath Roberts - Company Secretary

##### Investors

Craig Sainsbury – Market Eye

[craig.sainsbury@marketeye.com.au](mailto:craig.sainsbury@marketeye.com.au)

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### **About SciDev**

SciDev is a leader in the development and application of services, chemistry and process control for solids-liquid separation. SciDev brings together world-class technology, chemistry, management and manufacturing capabilities to solve pressing operational and environmental issues for the Mining, Water Treatment, Oil & Gas and Construction markets.

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## 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> SciDev Ltd
<b>ABN</b> 25 001 150 849

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>	Trevor JONES
<b>Date of last notice</b>	20/01/2020

#### 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 via Reachage Pty Ltd
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Corporate entities below
<b>Date of change</b>	21082020
<b>No. of securities held prior to change</b>	592,550 fully paid ordinary shares (Claronga Pty Ltd), 145,753 fully paid ordinary shares (Reachage Pty Ltd)  350,000 fully paid ordinary shares (Trevor Jones)
<b>Class</b>	Refer above
<b>Number acquired</b>	18,279 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65 per share pursuant to SPP
<b>No. of securities held after change</b>	592,550 fully paid ordinary shares (Claronga Pty Ltd), 164,032 fully paid ordinary shares (Reachage Pty Ltd)  350,000 fully paid ordinary shares (Trevor Jones)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to SPP

**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>	NIL / NOT APPLICABLE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO / NOT APPLICABLE
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> SciDev Ltd
<b>ABN</b> 25 001 150 849

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>	Lewis UTTING
<b>Date of last notice</b>	06/05/2020

#### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	21082020
<b>No. of securities held prior to change</b>	367,421 fully paid ordinary shares (Lewis Utting), 5,000,000 fully paid ordinary shares (Lehos and Utting Family Trust)  1,600,000 options: expiry 23072022, exercise price \$0.10.
<b>Class</b>	Refer above
<b>Number acquired</b>	18,139 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65 per share pursuant to SPP
<b>No. of securities held after change</b>	367,421 fully paid ordinary shares (Lewis Utting), 5,018,139 fully paid ordinary shares (Lehos and Utting Family Trust)  1,600,000 options: expiry 23072022, exercise price \$0.10.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to SPP

**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>	NIL/NOT APPLICABLE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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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/NOT APPLICABLE
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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# 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> SciDev Limited
<b>ABN</b> 25 001 150 849

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>	Jon Gourlay
<b>Date of last notice</b>	16/12/2019

### 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>	Jon Gourlay
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	21082020
<b>No. of securities held prior to change</b>	856,349 fully paid ordinary shares
<b>Class</b>	Refer above
<b>Number acquired</b>	18,279 fully paid ordinary shares
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.65 per share pursuant to SPP

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	874,628 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares pursuant to SPP

**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>	NIL / NOT APPLICABLE
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO / NOT APPLICABLE
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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