



# SCIDEV

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ASX code: SDV

Companies Announcements Office  
Australian Stock Exchange

30 June 2021

## **Resignation of Trevor Jones, Appendix 3Y and 3Z**

Further to the announcement made by SciDev Ltd (ASX:SDV; SciDev, or the Company) on 9 February 2021, the Board advises that Mr Trevor Jones' resignation as Chairman and Director of SciDev Ltd is effective today.

Trevor has made an enormous contribution to SciDev over the last 13 years, becoming Chairman in 2008 after serving as Non-Executive Director for a year. In that period, the Company's revenues have increased significantly through organic growth, complemented by carefully selected acquisitions. The Board would like to take this opportunity to thank him for his commitment and wish him the very best for his future endeavours.

Following Trevor's notice of resignation in February, the Company began an extensive external succession process to appoint a new Chair, which has identified a number of high calibre candidates for the Board's consideration. An announcement will be made in due course. In the interim period, Mr Dan O'Toole, independent non-executive Director since February 2021, has been appointed as Acting Chair.

SciDev's Managing Director and Chief Executive Officer, Lewis Utting, said: *"Trevor has provided strong leadership to the Group for over a decade, during which time the Company has transformed in size and capability to be the leading provider of solid-liquid separation technology. He has helped lay the strong foundations for the Company to realise the benefits of new commercial relationships and its expanded global reach across all four key verticals.*

*He leaves our business in great shape for a new Chair to continue to drive profitable growth, drawing on the benefits of the recent Haldon acquisition, with a clear vision, a strong team and a leading market position. We look forward to finding the right candidate with the necessary blend of skills and expertise to lead an ambitious, global business and will update the market at the conclusion of the succession process."*

This release has been approved by the SciDev Board.

Appendix 3Y and 3Z Notices for Mr Jones are attached.

**On behalf of SciDev Ltd**

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

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**For Further Information:**

**Corporate**

Lewis Utting - Managing Director & CEO

Heath Roberts - Company Secretary

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**Investors**

Craig Sainsbury – Market Eye

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**About SciDev**

SciDev is a leader in the development and application of both 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 water, oil and gas, mining and construction markets.

## 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>	09092020

#### 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 Claronga Pty Ltd, Reachage Pty Ltd and Burton Securities Pty Ltd
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Corporate entities below
<b>Date of change</b>	25062021
<b>No. of securities held prior to change</b>	652,550 fully paid ordinary shares (Claronga Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd)  350,000 fully paid ordinary shares (Trevor Jones)
<b>Class</b>	Refer above
<b>Number acquired</b>	NA – change in ownership entity but beneficial ownership remains the same

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<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	600,550 fully paid ordinary shares (Claringa Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd), 52,000 (Burton Securities 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>	Transfer between family holdings

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

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# 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.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Trevor Abel JONES
<b>Date of last notice</b>	30062020
<b>Date that director ceased to be director</b>	30062021

### 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.

<b>Number &amp; class of securities</b>
350,000 fully paid ordinary shares (Trevor Jones)

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## Appendix 3Z Final Director's Interest Notice

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	600,550 fully paid ordinary shares (Claronga Pty Ltd), 200,000 fully paid ordinary shares (Reachage Pty Ltd), 52,000 (Burton Securities Pty Ltd)

### Part 3 – Director's interests in contracts N/A

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

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+ See chapter 19 for defined terms.

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