

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 30/9/2001.

Name of entity CLOVER CORPORATION LIMITED
ABN 85 003 622 866

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	Ian Lewis Brown
Date of last notice	5 November 2009

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

Direct or indirect interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director's Family Related Interest
Date of change	18 November 2010
No. of securities held prior to change	214,582 Direct Interest 40,000 Family Related Interests
Class	Ordinary Shares
Number acquired	149,322
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Existing shares purchased on behalf of Dr. Brown in respect of a long term incentive plan. Cost of shares \$55,750.
No. of securities held after change	363,904 Direct Interest 40,000 Family Related Interests
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase in respect of a long term incentive plan.

+ See chapter 19 for defined terms.

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Part 2 – Change of director's interests in contracts

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

Dated 24 November 2010

+ See chapter 19 for defined terms.