

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

Name of entity	ClearView Wealth Limited
ABN	83 106 248 248

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	Gary Zalman Burg
Date of last notice	10 October 2013

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.

Direct or indirect interest	Indirect	Indirect	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Hedgewick Pty Ltd The relevant Interest arises through indirect shareholding in and a directorship of the company.	Wintol Pty Ltd <G & P Burg Super Fund> Wintol Pty Ltd is the Trustee for G & P Burg Super Fund of which Mr Burg is a beneficiary. Mr Burg is also a director of the Trustee.	Wintol Pty Ltd <G Z Burg Family A/C> Wintol Pty Ltd is the Trustee for the G Z Burg Family Trust of which Mr Burg may be a beneficiary. Mr Burg is also a director of the Trustee.
Date of change	27 March 2014	27 March 2014	27 March 2014
No. of securities held prior to change	1,385,495	2,371,379	5,155,172
Class	Ordinary Shares	Ordinary Shares	Ordinary Shares
Number acquired	130,796	212,999	444,900
Number disposed	Nil	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.65 per share	\$0.65 per share	\$0.65 per share

+ See chapter 19 for defined terms.

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No. of securities held after change	1,516,291	2,584,378	5,600,072
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Rights under ClearView Retail Entitlement Offer announced to the market on Wednesday 26 February 2014.	Exercise of Rights under ClearView Retail Entitlement Offer announced to the market on Wednesday 26 February 2014.	Exercise of Rights under ClearView Retail Entitlement Offer announced to the market on Wednesday 26 February 2014.

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.

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

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

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