

# 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>	ClearView Wealth Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Gary Zalman Burg
<b>Date of last notice</b>	27 March 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Hedgewick Pty Ltd</b> The relevant Interest arises through indirect shareholding in and a directorship of the company.	<b>Wintol Pty Ltd &lt;G &amp; P Burg Super Fund&gt;</b> 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.	<b>Wintol Pty Ltd &lt;G Z Burg Family A/C&gt;</b> 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.
<b>Date of change</b>	17 September 2014	17 September 2014	17 September 2014
<b>No. of securities held prior to change</b>	1,516,291	2,584,378	5,600,072
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares
<b>Number acquired</b>	37,907	64,609	140,002
<b>Number disposed</b>	Nil	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.80 per share	\$0.80 per share	\$0.80 per share

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,554,198	2,648,987	5,740,074
<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	Issue of securities under dividend reinvestment plan.	Issue of securities under dividend reinvestment plan.	Issue of securities under dividend reinvestment plan.

**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
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

**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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.