



Clover Corporation Limited

ABN 85 003 622 866

ASX ANNOUNCEMENT 22 August 2016

Lodgement of Appendix 3Y dated 22 August 2016

Clover Corporation Limited (ASX: CLV) (**The Company**) gives notice that due to an administrative error, the enclosed Appendix 3Y was prepared but not lodged at the appropriate time. The Director in question provided the Company with sufficient information within the required time frame, and an Appendix 3Y was prepared for lodgement within the required time frame – the document was simply not lodged.

The Company considers that it has in place the necessary education, reporting and notification policies to ensure compliance with the disclosure obligations under listing rule 3.19A. Directors are notified at the time of their appointment of their obligations to inform the Company of any changes in their holdings. The Company has adopted a Securities Trading Policy and directors are aware of their obligations to inform the Company Secretary of all information necessary for the Company to comply with its obligations under listing rule 3.19A. In addition, the Company has alerts in place with its Share Registry to advise of movements on director-related share holdings. Further, the Company's governance team is sufficiently trained and knowledgeable about the Company's compliance obligations.

The Company considers its current arrangements are adequate to ensure timely notification in the future, However, the Company will continue to review and update its policies as appropriate.

Yours sincerely

Jaime Pinto
Company Secretary

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 | 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 | PETER RAYMOND ROBINSON |
| Date of last notice | 21 SEPTEMBER 2010 |

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 | DIRECT & INDIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | DIRECTORS' FAMILY RELATED INTEREST |
| Date of change | 26 NOVEMBER 2015 |
| No. of securities held prior to change Peter Raymond Robinson Family Related Interests Total | 32,100 <u>1,355,008</u> <u>1,387,108</u> |
| Class | ORDINARY SHARES |
| Number acquired | 9,333 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$NIL |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | |
| Peter Raymond Robinson | 32,100 |
| Family Related Interests | 1,364,341 |
| Total | <u>1,396,441</u> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | OFF MARKET TRANSFER FROM DECEASED ESTATE |

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 | NONE |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.