

## 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> | Clover Corporation Ltd |
| <b>ABN</b>            | 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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Simon Green |
| <b>Date of last notice</b> | N/A         |

**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>  | Direct          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A             |
| <b>Date of change</b>   | 29 October 2020 |
| <b>No. of securities held prior to change</b>   | 0               |
| <b>Class</b>  | Ordinary Shares |
| <b>Number acquired</b>  | 11,834          |
| <b>Number disposed</b>  | 0               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>  | \$20,901        |
| <b>No. of securities held after change</b>  | 11,834          |

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |                           |
|--|---------------------------|
| <p><b>Nature of change</b><br/>         Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On Market Purchase</p> |
|--|---------------------------|

**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>  | None |
| <b>Nature of interest</b>  | N/A  |
| <b>Name of registered holder (if issued securities)</b>  | N/A  |
| <b>Date of change</b>  | N/A  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A  |
| <b>Interest acquired</b>   | N/A  |
| <b>Interest disposed</b>   | N/A  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A  |
| <b>Interest after change</b>   | N/A  |

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

+ See chapter 19 for defined terms.