

Rule 3.19A.2

## 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>	24 June 2016

#### **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.

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+ See chapter 19 for defined terms.

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<b>Direct or indirect interest</b>	Indirect	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>Court Super Pty Ltd &lt;G &amp; P Burg Super Fund A/C&gt;</b> Court Super 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>4 Eighteen Holdings Pty Ltd &lt;4 Eighteen Holdings Unit A/C&gt;</b> 4 Eighteen Holdings Pty Ltd is the Trustee for 4 Eighteen Holdings Unit Trust of which Mr Burg is an indirect beneficiary. Mr Burg is also a director of the Trustee.
<b>Date of change</b>	No change	No change	No change	5 November 2020
<b>No. of securities held prior to change</b>	1,706,571	2,908,692	6,302,827	Nil
<b>Class</b>	Ordinary Shares	Ordinary Shares	Ordinary Shares	Subordinated notes constituted by a deed poll dated on or about 5 November 2020 duly issued by ClearView Wealth Limited (ABN 83 106 248) ( <b>Subordinated Notes</b> )
<b>Number acquired</b>	Nil	Nil	Nil	10,000
<b>Number disposed</b>	Nil	Nil	Nil	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil	Nil	Nil	\$1,000,000
<b>No. of securities held after change</b>	1,706,571 Ordinary Shares	2,908,692 Ordinary Shares	6,302,827 Ordinary Shares	10,000 Subordinated Notes

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<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	No change	No change	No change	Application for ClearView Subordinated Notes
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**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

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<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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<sup>+</sup> See chapter 19 for defined terms.