

# 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>	Simon Douglas Swanson
<b>Date of last notice</b>	15 November 2021

### 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>	Indirect	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in Manyata Holdings Pty Limited (trustee for the <Swanson Family A/C>, of which Mr Swanson is a beneficiary).	N/A
<b>Date of change</b>	No change	07 December 2022
<b>No. of securities held prior to change</b>	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change) 3,208,611 Performance Rights 191,890 Restricted Rights (no change)
<b>Class</b>	Ordinary Shares	Ordinary Shares Performance Rights Restricted Rights
<b>Number acquired</b>	Nil	Nil
<b>Number disposed</b>	Nil	897,868 Performance Rights

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	Nil consideration
<b>No. of securities held after change</b>	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change)  2,310,743 Performance Rights  191,890 Restricted Rights
<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	Not applicable	Lapse of Performance Rights under the Long-Term Incentive Plan due to non-achievement of performance hurdles.

**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 – <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
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<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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