

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	CleanSpace Holdings Limited
ABN	91 150 214 636

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	Graham McLean
Date of last notice	8 September 2023

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Milray Enterprises Pty Ltd <Graham McLean Family A/C> The Director is a director of the registered holder.
Date of change	24 November 2023
No. of securities held prior to change	103,758 Shares
Class	Fully Paid Ordinary Shares (Shares) Restricted Stock Units, subject to vesting conditions (RSUs) Performance Rights, subject to vesting conditions (Performance Rights)
Number acquired	1. 155,600 Shares 2. 225,000 RSUs 3. 525,000 Performance Rights 4. 37,500 Shares
Number disposed	37,500 RSUs (which vested and "converted" into Shares)

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$55,549.20 2. \$63,750.00 3. \$11,900.00 4. \$12,375.00
No. of securities held after change	296,858 Shares 187,500 RSUs 525,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares, RSUs and Performance Rights issued as approved by Shareholders at the Company's Annual General Meeting. 37,500 RSUs vested on issue and were "converted" into Shares.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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