Rule 3.8A

# Appendix 3D

# Changes relating to buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN
ClearView Wealth Limited	83 106 248 248

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

18 December 2019			

#### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1	Column 2
(Details announced to market in Appendix 3C or last Appendix 3D)	(Details of change to buy-back proposals)

#### On-market buy-back

2 Name of broker who will act on the company's behalf

Blue Ocean Equities Pty No change. Limited

3 Deleted 30/9/2001.

4 If the company/trust intends to buy back a maximum number of shares/units – that number

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.

The on-market buy-back will be conducted within the 10/12 limit.	No change.

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

		<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	The on-market buy-back will be conducted within the 10/12 limit.	No change.
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	The buy-back will continue from 19 December 2019 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.	The buy-back will continue from 19 December 2020 for a period of up to 12 months. The company reserves the right to suspend or terminate the buy-back at any time.
7	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Not applicable	No change.

### All buy-backs

8 Any other change

No change.	
	No change.

#### 9 Reason for change

Extension of an on-market buy-back period.

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

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

Not applicable

## **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Theat

Sign here:

Date: 18 December 2020 (Company secretary)

Print name: Judilyn Beaumont

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