

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	ClearView Wealth Limited
ABN	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.

Name of Director	Simon Douglas Swanson
Date of last notice	4 March 2020

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	Direct
Nature of indirect interest (including registered holder) 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
Date of change	No change	12 November 2021
No. of securities held prior to change	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change) 2,097,500 Performance Rights
Class	Ordinary Shares	Ordinary Shares Performance Rights Restricted Rights
Number acquired	Nil	1,111,111 Performance Rights 191,890 Restricted Rights
Number disposed	Nil	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change) 3,208,611 Performance Rights 191,890 Restricted 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	Not applicable	Grant of Performance Rights under the Long-Term Variable Remuneration (LTVR) rules approved by shareholders on 11 November 2021. Grant of Restricted Rights under the Short-Term Variable Remuneration (STVR) rules approved by shareholders on 11 November 2021

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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