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

Name of entity:	Cluey Ltd
ABN:	65 644 675 909

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	Mark Rohald
Date of last notice	12/12/2022

## 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Rohald is a Director of Rohald Pty and a member of the Rohald Superannuation Fund
Date of change	16 December 2022

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

No. of securities held before change	
No. of securities field before change	
Mark Rohald	345,586 Ordinary Shares
	200,000 Performance Rights 300,000 Options
	ossi, os options
Mistdean Pty Ltd <mistdean a="" c=""></mistdean>	11,861,012 Ordinary Shares
	11,001,012 Ordinary shares
Rohald Pty Ltd < Rohald Super Fund A/C>	1,922,188 Ordinary Shares
Quartet Education Holdings Employee Option Share Trust	612,026 Ordinary Shares
Benjano One Pty Ltd <benjano a="" c="" one=""></benjano>	29,000 Ordinary Shares
Manview Pty Ltd	9,600 Ordinary Shares
	-
Class	Ordinary
Number acquired	15,500
Number disposed	N:I
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated	\$7,027.50
valuation	
No. of securities held after change	
Mark Rohald	345,586 Ordinary Shares
	200,000 Performance Rights
	300,000 Options
Mistdean Pty Ltd <mistdean a="" c=""></mistdean>	11,861,012 Ordinary Shares
Rohald Pty Ltd <rohald a="" c="" fund="" super=""></rohald>	1,937,688 Ordinary Shares
Quartet Education Holdings Employee Option Share Trust	612,026 Ordinary Shares
Benjano One Pty Ltd <benjano a="" c="" one=""></benjano>	29,000 Ordinary Shares
Manview Pty Ltd	9,600 Ordinary Shares
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<sup>+</sup> See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of o of securities under dividend reinvestment plan, participa back		On-market trade				
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						
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 – <sup>+</sup> Closed period						
Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?						
If so, was prior written clearance provided to allow the trade to proceed during this period?						

this provided?

If prior written clearance was provided, on what date was

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