

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	Credit Clear Limited
ARBN	48 604 797 033

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	Gerd Schenkel
Date of last notice	3 May 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Direct</p> <p>Gerdo Guido Schenkel</p> <p>Indirect</p> <p>Gerdo Guido Schenkel ATF Schenkel Happy Super Fund</p> <p>Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust</p>
Date of change	1 February 2022

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No. of securities held prior to change	<p>Direct</p> <p>Gerdo Guido Schenkel – 2,000,000 Options (over ordinary class shares)</p> <p>Indirect</p> <p>Gerdo Guido Schenkel ATF Schenkel Happy Super Fund – 201,667 ordinary class shares</p> <p><i>(Director is a director & shareholder and beneficiary of the trust)</i></p> <p>Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust – 2,000,000 share rights (over ordinary class shares)</p> <p><i>(Director is a trustee of the superannuation fund and a beneficiary thereof)</i></p>
Class	Ordinary Class Shares
Number acquired	
Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust	125,000 Ordinary Class Shares
Number disposed	Nil
Value/Consideration	\$50,000
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	<p>Direct</p> <p>Gerdo Guido Schenkel – 2,000,000 Options (over ordinary class shares)</p> <p>Indirect</p> <p>Gerdo Guido Schenkel ATF Schenkel Happy Super Fund – 201,667 ordinary class shares</p> <p>Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust – 2,000,000 share rights (over ordinary class shares) and 125,000 ordinary class shares</p>
Nature of change	Participation in capital raising
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts – N/A

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	
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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?	

On behalf of the Board
Ron Hollands
Company Secretary
4 February 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Credit Clear Limited
ARBN	48 604 797 033

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	Hugh Robertson
Date of last notice	29 September 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Indirect</p> <p>Bungeeltap Pty Ltd ATF for Robertson Family Trust <i>(Director is a director & shareholder and beneficiary of the trust)</i></p> <p>Bungeeltap Pty Ltd ATF for H and B Robertson Superannuation Fund <i>(Director is a director & shareholder of the trustee of the superannuation fund and a beneficiary thereof)</i></p> <p>Bungeeltap Pty Ltd <i>(Director is a director & shareholder of the company)</i></p>
Date of change	28 January 2022
No. of securities held prior to change	<p>Indirect</p> <p>Bungeeltap Pty Ltd ATF for Robertson Family Trust and Bungeeltap Pty Ltd ATF for H and B Robertson Superannuation Fund</p> <p>3,018,598 ordinary class shares</p>
Class	Ordinary Shares

Number acquired	
Bungeeltap Pty Limited	2,500,000 Ordinary Class Shares
Number disposed	Nil
Value/Consideration	\$1,000,000
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	Indirect Bungeeltap Pty Ltd ATF for Robertson Family Trust and Bungeeltap Pty Ltd ATF for H and B Robertson Superannuation Fund Bungeeltap Pty Limited 5,518,598 ordinary class shares
Nature of change	Participation in Capital Raising
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts – N/A

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 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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On behalf of the Board
Ron Hollands
Company Secretary
4 February 2022

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Name of entity	Credit Clear Limited
ABN	48 604 797 033

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 Casey
Date of last notice	11 December 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Direct</p> <p>Mark James Casey</p> <p>Indirect</p> <p>Casey Consulting Services Pty Ltd ATF Casey Consulting Services Trust</p> <p><i>(Director is a director & shareholder and beneficiary of the trust)</i></p> <p>Mark Casey Pty Ltd ATF Casey Investments Trust</p> <p><i>(Director is a director & shareholder and beneficiary of the trust)</i></p>
Date of change	1 February 2022

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No. of securities held prior to change	<p>Direct</p> <p>Mark James Casey – 100,000 ordinary class shares 800,000 options (over ordinary class shares)</p> <p>Indirect</p> <p>Casey Consulting Services Pty Ltd ATF Casey Consulting Services Trust - 30,840,323 ordinary class shares</p> <p>Mark Casey Pty Ltd ATF Casey Investments Trust – nil ordinary class shares</p>
Class	Ordinary Shares
Number acquired	
Mark Casey Pty Ltd ATF Casey Investments Trust	2,500,000 Ordinary Shares
Number disposed	Nil
Value/Consideration	\$1,000,000
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	<p>Direct</p> <p>Mark James Casey – 100,000 ordinary class shares 800,000 options (over ordinary class shares)</p> <p>Indirect</p> <p>Casey Consulting Services Pty Ltd ATF Casey Consulting Services Trust - 30,840,323 ordinary class shares</p> <p>Mark Casey Pty Ltd ATF Casey Investments Trust - - 2,500,000 ordinary class shares</p>
Nature of change	Participation in Capital Raising
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts – N/A

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	
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration	
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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
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?	

On behalf of the Board
Ron Hollands
Company Secretary
4 February 2022

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ARBN	48 604 797 033

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	Lewis Romano
Date of last notice	2 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct Lewis James Romano Indirect Romano Family Holdings Pty Ltd ATF Lewis Romano Family Trust <i>(Director is a director & shareholder and beneficiary of the trust)</i> Romano Family SMSF Pty Ltd ATF Romano Family Super Fund <i>(Director is a director & shareholder of the trustee of the superannuation fund and a beneficiary thereof)</i>
Date of change	1 February 2022

No. of securities held prior to change	<p>Direct</p> <p>Lewis James Romano – 2,000,000 options (over ordinary class shares)</p> <p>Indirect</p> <p>Romano Family Holdings Pty Ltd ATF Lewis Romano Family Trust – 5,005,223 ordinary class shares</p> <p>Romano Family SMSF Pty Ltd ATF Romano Family Super Fund – nil ordinary class shares</p>
Class	Ordinary Class Shares
Number acquired	
Romano Family SMSF Pty Ltd ATF Romano Family Super Fund	175,000 Ordinary Class Shares
Number disposed	Nil
Value/Consideration	\$70,000
<p>Note: If consideration is non-cash, provide details and estimated valuation</p>	
No. of securities held after change	<p>Direct</p> <p>Lewis James Romano – 2,000,000 options (over ordinary class shares)</p> <p>Indirect</p> <p>Romano Family Holdings Pty Ltd ATF Lewis Romano Family Trust – 5,005,223 ordinary class shares</p> <p>Romano Family SMSF Pty Ltd ATF Romano Family Super Fund – 175,000 ordinary class shares</p>
Nature of change	Participation in Capital Raising
<p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	

Part 2 – Change of director's interests in contracts – N/A

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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On behalf of the Board
Ron Hollands
Company Secretary
4 February 2022