

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	08 December 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	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	01 February 2023
No. of securities held prior to change	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change) 2,310,743 Performance Rights 191,890 Restricted Rights (no change)
Class	Ordinary Shares	Ordinary Shares Performance Rights Restricted Rights
Number acquired	Nil	1,025,641 Performance Rights 211,181 Restricted Rights
Number disposed	Nil	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable	Nil consideration
No. of securities held after change	5,550,000 ORD Shares (no change)	10,000,000 ORD Shares (no change) 3,336,384 Performance Rights 403,071 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 FY23 LTVR Performance Rights and FY22 Deferred STVR Restricted Rights under the ClearView Wealth Limited Rights Plan.

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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