

## CHANGE OF DIRECTORS INTEREST NOTICES

**Adelaide, Australia, 3 January 2025:** Leaders in AI microbiology automation, Clever Culture Systems Ltd (ASX: CC5) (**CCS** or the **Company**), provides the attached four Change of Directors Interest Notices (Appendix 3Y's). The change in directors' interests arise from the issue of securities on 10 December 2024, following shareholder approval at the Company's Annual General Meeting.

Under ASX Listing Rule 3.19A.2, a notice of a change to a director's notifiable interest must be provided to the ASX within five business days following the date of change. On this occasion, the notification was made after the required timeframe. The Company has implemented an additional internal cross check to ensure that such a notice is provided as a matter of course in relation to the issue of new securities (as was the case in this instance). Otherwise, the Company's Directors are well versed in their obligations in relation to the timeframe for the reporting of change in notifiable interests and this is considered at every Board meeting as a standing agenda item.

Approved for release by the Company Secretary.

– ENDS –

### About Clever Culture Systems

Clever Culture Systems (CCS) provides intelligent automation solutions to microbiology laboratories. Based in Adelaide, South Australia, the Company has developed a best-in-class technology, the Automated Plate Assessment System (APAS® Independence), using artificial intelligence and machine learning software to automate the imaging, analysis and interpretation of microbiology culture plates. The technology remains the only US FDA-cleared artificial intelligence technology for automated culture plate reading. The product is currently being sold to microbiology laboratories in the pharmaceutical manufacturing sector for the reading of environmental monitoring culture plates and to clinical laboratories as an in vitro diagnostic for infectious diseases. Thermo Fisher Scientific, Inc is exclusive distributor of the APAS® Independence to clinical customers in the United States and selected countries in Europe.

### INVESTOR ENQUIRIES

Clever Culture Systems
<b>Brent Barnes</b> Chief Executive Officer & Managing Director Tel: +61 8 8227 1555 E: <a href="mailto:info@cleverculturesystems.com">info@cleverculturesystems.com</a>

# 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

<b>Name of entity</b>	<b>CLEVER CULTURE SYSTEMS LTD</b>
<b>ABN</b>	<b>95 107 670 673</b>

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.

<b>Name of Director</b>	Ms Rebecca Wilson
<b>Date of last notice</b>	1 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Parker and Wilson Investment Pty Ltd as trustee for the Parker and Wilson Superannuation Fund
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> 20,396,100 Ordinary Shares 6,798,700 Listed Options CC50A 1,250,000 Unlisted options (exercise price \$0.033, expiring 19/12/2033)
<b>Class</b>	Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).
<b>Number acquired</b>	3,814,286
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. of securities held after change</b>	<p><b>Direct</b> 3,814,286 Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).</p> <p><b>Indirect</b> 20,396,100 Ordinary Shares 6,798,700 Listed Options CC50A 1,250,000 Unlisted options (exercise price \$0.033, expiring 19/12/2033)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Securities issued following shareholder approval, to incentivise and retain an appropriately qualified director and to align the director's interests with that of shareholders.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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<b>Name of entity</b>	<b>CLEVER CULTURE SYSTEMS LTD</b>
<b>ABN</b>	<b>95 107 670 673</b>

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.

<b>Name of Director</b>	Brenton Barnes
<b>Date of last notice</b>	12 September 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"><li>Barnes' Love, Work, Live Pty Ltd – a controlled entity of Brenton Barnes</li><li>Hawkeye SMSF Pty Ltd – a controlled entity of Brenton Barnes</li></ul>
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	<p><u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025) 70,000,000 Ordinary Shares 25,000,000 Listed Options CC50A</p> <p><u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares</p> <p><u>Indirect (Hawkeye SMSF Pty Ltd)</u> 30,000,000 Ordinary Shares 10,000,000 Listed Options CC50A</p>
<b>Class</b>	Unlisted options Performance shares

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<u>Direct</u> 40,000,000 Unlisted Options (exercise price \$0.024, vest 10 June 2026 upon continued employment, expiring 10 December 2028) 10,000,000 Performance shares (vest 10 December 2028 upon continued employment and achievement of the share price hurdle of \$0.07 based on a 90-day VWAP)
<b>Number disposed</b>	Relinquished: 6,000,000 Unlisted options (exercise price \$0.16, expiring 25 November 2025)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
<b>No. of securities held after change</b>	<u>Direct:</u> 1,500,000 Unlisted options (exercise price \$0.157, expiring 7 August 2026). 40,000,000 Unlisted Options (exercise price \$0.024, vest 10 June 2026 upon continued employment, expiring 10 December 2028) 10,000,000 Performance shares (vest 10 December 2028 upon continued employment and achievement of the share price hurdle of \$0.07 based on a 90 day VWAP) 70,000,000 Ordinary Shares 25,000,000 Listed Options CC50A  <u>Indirect (Barnes' Love Work Live Pty Ltd):</u> 713,606 Ordinary Shares  <u>Indirect (Hawkeye SMSF Pty Ltd)</u> 30,000,000 Ordinary Shares 10,000,000 Listed Options CC50A
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued represent a long-term incentive plan for the Company's CEO/MD and were issued following shareholder approval. 6 million options were relinquished, representing the previous outdated long term incentive plan.

## Part 2 – Change of director's interests in contracts

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity</b>	<b>CLEVER CULTURE SYSTEMS LTD</b>
<b>ABN</b>	<b>95 107 670 673</b>

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.

<b>Name of Director</b>	Mr Ian Wisenberg
<b>Date of last notice</b>	1 October 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).
<b>Number acquired</b>	2,314,286
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
<b>No. of securities held after change</b>	2,314,286 Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued following shareholder approval, to incentivise and retain an appropriately qualified director and to align the director's interests with that of shareholders.
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	<b>CLEVER CULTURE SYSTEMS LTD</b>
<b>ABN</b>	<b>95 107 670 673</b>

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.

<b>Name of Director</b>	Mr Daniel Hill
<b>Date of last notice</b>	1 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Viking BCM Pty Ltd is the holder of the securities. Mr Dan Hill has a relevant interest in the securities by indirectly having control of the voting power of above 20% in Viking BCM Pty Ltd.
<b>Date of change</b>	10 December 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u> 212,665,188 Ordinary Shares
<b>Class</b>	Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).
<b>Number acquired</b>	2,314,286
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<u>Direct</u> 2,314,286 Unlisted options (exercise price \$0.014, vest 10 December 2026 if remaining engaged as a Director, expires 10 December 2027).  <u>Indirect</u> 212,665,188 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Securities issued following shareholder approval, to incentivise and retain an appropriately qualified director and to align the director's interests with that of shareholders.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.