

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	28/07/2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mark Rohald is a Director of Rohald Pty Ltd and a member of the Rohald Superannuation Fund
Date of change	31 January 2024

+ See chapter 19 for defined terms.

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No. of securities held before change Mark Rohald Mistdean Pty Ltd <Mistdean A/C> Rohald Pty Ltd <Rohald Super Fund A/C> Benjano One Pty Ltd <Benjano One A/C>	49,960 Ordinary Shares 200,000 Performance Rights 300,000 Options 11,861,012 Ordinary Shares 1,937,688 Ordinary Shares 5,930,307 Ordinary Shares
Class	Ordinary
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,290.78
No. of securities held after change Mark Rohald Mistdean Pty Ltd <Mistdean A/C> Rohald Pty Ltd <Rohald Super Fund A/C> Benjano One Pty Ltd <Benjano One A/C>	49,960 Ordinary Shares 200,000 Performance Rights 300,000 Options 11,861,012 Ordinary Shares 1,937,688 Ordinary Shares 5,960,307 Ordinary Shares

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade
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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.

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?	

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