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	ClearVue Technologies Limited
ABN	45 071 397 487

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	Mr Victor Rosenberg
Date of last notice	21 June 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Luminate Pty Ltd</b> Mr Rosenberg is a director and shareholder
	Mr Victor Rosenberg + Miss Jacqueline Rosenberg <the f<br="" rosenberg="" s="" vic="">A/C&gt; Mr Rosenberg is a director and beneficiary</the>
Date of change	16 December 2024

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

No. of securities held prior to change	Direct	
	6,293,012 ordinary fully paid shares	
	Indirect Luminate Pty Ltd - 20,387,186 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026 - 500,000 unlisted options at \$1.00 expiring 13 Dec 2026 - 20,000 unlisted options exercisable at \$0.75 expiring 19 June 2026 1,000,000 Class A Performance Rights - 3,000,000 Class B Performance Rights - 6,000,000 Class C Performance Rights - 6,000,000 Class C Performance Rights - 450,000 ordinary fully paid shares	
Class	Ordinary fully paid shares	
Number acquired	Direct Nil  Indirect Luminate Pty Ltd Nil  Mr Victor Rosenberg + Miss Jacqueline Rosenberg < The Vic Rosenberg S/F A/C> 45,000 ordinary fully paid shares	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10,350 total consideration paid. (Purchase of 45,000 shares at \$0.23 per share).	

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

No. of securities held after change	Direct 6,293,012 ordinary fully paid shares  Indirect Luminate Pty Ltd - 20,387,186 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026 - 500,000 unlisted options at \$1.00
	expiring 13 Dec 2026  - 20,000 unlisted options exercisable at \$0.75 expiring 19 June 2026.  - 1,000,000 Class A Performance Rights  - 3,000,000 Class B Performance Rights  - 6,000,000 Class C Performance Rights
	Mr Victor Rosenberg + Miss Jacqueline Rosenberg < The Vic Rosenberg S/F A/C> - 495,000 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

<sup>+</sup> 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 an estimated valuation	N/A
Interest after change	N/A

## Part 3 - \*Closed period

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

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

Rule 3.19A.2

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

Name of entity	ClearVue Technologies Limited	
ABN	45 071 397 487	

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	Mr Jamie Lyford
Date of last notice	21 June 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Elevation Ventures Pty Ltd <j3 a="" c=""> Mr Lyford is a director and beneficiary  Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super=""> Mr Lyford is a director and beneficiary</lyford></j3>
Date of change	13 December 2024

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

No. of securities held prior to change	Elevation Ventures Pty Ltd <j3 a="" c=""></j3>
no. or securities here prior to change	7,050,000 ordinary fully paid shares
	500,000 unlisted options at \$0.50 expiring 13 Dec 2026
	500,000 unlisted options at \$1.00 expiring 13 Dec 2026
	Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super=""></lyford>
	2,426,618 ordinary fully paid shares
	6,666 unlisted options exercisable at \$0.75 expiring 19 June 2026.
Class	Ordinary fully paid shares
Number acquired	Elevation Ventures Pty Ltd <j3 a="" c=""></j3>
	Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super=""> 33,382 ordinary fully paid shares</lyford>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$8,345.50 total consideration paid. (Purchase of 33,382 shares at \$0.25 per share)
No. of securities held after change	Elevation Ventures Pty Ltd < J3 A/C> 7,050,000 ordinary fully paid shares
	500,000 unlisted options at \$0.50 expiring 13 Dec 2026
	500,000 unlisted options at \$1.00 expiring 13 Dec 2026
	Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super=""></lyford>
	2,460,000 ordinary fully paid shares
	6,666 unlisted options exercisable at \$0.75 expiring 19 June 2026.

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

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Nature of change	On market purchase
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

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.

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Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 - \*Closed period

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

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