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	15 December 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	Direct and indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Luminate Pty Ltd Mr Rosenberg is a director and shareholder  Mr Victor Rosenberg + Miss Jacqueline Rosenberg <the a="" c="" f="" rosenberg="" s="" vic=""> Mr Rosenberg is a director and beneficiary</the>
Date of change	26 March 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 - 20,327,186 ordinary fully paid shares - 500,000 unlisted options at \$1.00 expiring 13 Dec 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 a="" c="" f="" rosenberg="" s="" vic=""> - 450,000 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026</the>
Class	Ordinary fully paid shares
Number acquired	Direct Nil  Indirect Mr Victor Rosenberg + Miss Jacqueline Rosenberg <the a="" c="" f="" rosenberg="" s="" vic=""> Nil  Luminate Pty Ltd 60,000 ordinary fully paid shares</the>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$30,000 – 60,000 shares at \$0.50 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 \$1.00 expiring 13 Dec 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 a="" c="" f="" rosenberg="" s="" vic=""> - 450,000 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026</the>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's SPP announced to ASX on 1 March 2024.

## 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
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

# 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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

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 Jamie Lyford
Date of last notice	15 December 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) 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	26 March 2024
No. of securities held prior to 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  Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super="">  2,406,618 ordinary fully paid shares  500,000 unlisted options at \$1.00 expiring 13 Dec 2026</lyford></j3>

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

Class	Ordinary fully paid shares
	, ,,
Number acquired	Elevation Ventures Pty Ltd <j3 a="" c=""></j3>
	Elevation Ventures Pty Ltd <lyford samaras<br="">Super A/C&gt;</lyford>
	20,000 ordinary fully paid shares
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$10,000 – 20,000 shares at \$0.50 per share
No. of securities held after change	Elevation Ventures Pty Ltd <j3 a="" c=""> 7,050,000 ordinary fully paid shares</j3>
	500,000 unlisted options at \$0.50 expiring 13 Dec 2026
	Elevation Ventures Pty Ltd <lyford a="" c="" samaras="" super=""></lyford>
	2,426,618 ordinary fully paid shares
	500,000 unlisted options at \$1.00 expiring 13 Dec 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's SPP announced to ASX on 1 March 2024.

## 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

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

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

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 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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