

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	28 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Luminate Pty Ltd Mr Rosenberg is a director and shareholder Mr Victor Rosenberg + Miss Jacqueline Rosenberg <The Vic Rosenberg S/F A/C> Mr Rosenberg is a director and beneficiary
Date of change	19 June 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Direct</u> 6,293,012 ordinary fully paid shares</p> <p><u>Indirect</u> 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</p> <p>Mr Victor Rosenberg + Miss Jacqueline Rosenberg <The Vic Rosenberg S/F A/C> - 450,000 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026</p>
Class	Unlisted options
Number acquired	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> Mr Victor Rosenberg + Miss Jacqueline Rosenberg <The Vic Rosenberg S/F A/C> Nil</p> <p>Luminate Pty Ltd 20,000 unlisted options exercisable at \$0.75 expiring 19 June 2026.</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Free attaching options to SPP shares on a 1-for-3 basis.

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 6,293,012 ordinary fully paid shares</p> <p><u>Indirect</u> Luminate Pty Ltd <ul style="list-style-type: none"> - 20,387,186 ordinary fully paid shares - 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 </p> <p>Mr Victor Rosenberg + Miss Jacqueline Rosenberg <The Vic Rosenberg S/F A/C> <ul style="list-style-type: none"> - 450,000 ordinary fully paid shares - 500,000 unlisted options at \$0.50 expiring 13 Dec 2026 </p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Free attaching options to SPP shares on a 1-for-3 basis. Issue of options approved by shareholders at a general meeting held on 24 May 2024.</p>

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
<p>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</p>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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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	28 March 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Elevation Ventures Pty Ltd <J3 A/C> Mr Lyford is a director and beneficiary Elevation Ventures Pty Ltd <Lyford Samaras Super A/C> Mr Lyford is a director and beneficiary
Date of change	19 June 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 Samaras Super A/C> 2,426,618 ordinary fully paid shares 500,000 unlisted options at \$1.00 expiring 13 Dec 2026

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted options
Number acquired	Elevation Ventures Pty Ltd <J3 A/C> 6,666 unlisted options exercisable at \$0.75 expiring 19 June 2026. Elevation Ventures Pty Ltd <Lyford Samaras Super A/C> Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash. Free attaching options to SPP shares on a 1-for-3 basis.
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 6,666 unlisted options exercisable at \$0.75 expiring 19 June 2026. Elevation Ventures Pty Ltd <Lyford Samaras Super A/C> 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	Free attaching options to SPP shares on a 1-for-3 basis. Issue of options approved by shareholders at a general meeting held on 24 May 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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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 Charles Mowrey
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A – direct interest only
Date of change	19 June 2024
No. of securities held prior to change	500,000 unlisted options at \$0.50 expiring 13 Dec 2026 500,000 unlisted options at \$1.00 expiring 13 Dec 2026
Class	Fully paid ordinary shares Unlisted options at \$0.75 expiring 19 June 2026
Number acquired	200,000 fully paid ordinary shares 66,667 Unlisted options at \$0.75 expiring 19 June 2026

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Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	200,000 Fully paid ordinary shares at \$0.50 per share for a total consideration of \$100,000. 66,667 Unlisted options free attaching to the 200,000 shares (1-for-3 basis).
No. of securities held after change	200,000 fully paid ordinary shares 66,667 Unlisted options at \$0.75 expiring 19 June 2026 500,000 unlisted options at \$0.50 expiring 13 Dec 2026 500,000 unlisted options at \$1.00 expiring 13 Dec 2026
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>	Shares issued under tranche 2 of placement. Unlisted options free attaching to placement shares on a 1-for-3 basis. Issue of shares and options approved by shareholders on 24 May 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Change of Director's Interest Notice

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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