

22 April 2025

The Manager
Listings Compliance
ASX Limited
20 Bridge Street
Sydney NSW 2000

Clearview Wealth Limited: Appendix 3Y – Change of Director's Interest Notice

ClearView Wealth Limited (ACN 106 248 248) (ASX:CVW) (**CVW** or **ClearView**) refers to the attached two Appendix 3Y forms relating to purchases of shares by Mr Edward Fabrizio intended to be submitted to the Market Announcements Platform (**MAP**). The first relates to his purchase of 25,000 CVW shares in August 2024 and the second relates to his purchase of 25,000 CVW shares on 16 April 2025.

By way of explanation for the late lodgment of the Appendix 3Y lodgment relating to the earlier purchase of shares:

- (1) Mr E Fabrizio was appointed as a Director in June 2023 and an Appendix 3X was lodged with ASX on 28 June 2023.

On 26 August 2024, Mr Fabrizio notified the company of the purchase of 25,000 shares at 0.60 per share. Whilst the documented process undertaken for director share trading requires lodgement of the Appendix 3Y, unfortunately this did not occur on this occasion. This omission was an isolated incident resulting from human error and an administrative oversight.

On Wednesday 16 April 2025, Mr Fabrizio notified CVW of the purchase of 25,000 additional CVW shares by email and attached the internal authorisation form. During the course of preparation of the Appendix 3Y for this subsequent purchase, it was identified that an Appendix 3Y for the purchase of 25,000 shares in August 2024 had not been lodged.

The Appendix 3Y for the trades that occurred in August 2024 is therefore being lodged outside the 5-business day notification period set out in Listing Rule 3.19A.2.

ClearView intends to lodge an Appendix 3Y for both the August 2024 and April 2025 trades.

- (2) As required by Listing Rule 3.19A, ClearView has in place documented arrangements to ensure that the entity gives ASX the completed Appendix 3Y under Listing Rule 3.19A. This is outlined in the *ClearView Securities Trading and Market Communications Policy*, which provides that:



8.2 All Directors of ClearView Wealth Limited must immediately notify the Company Secretary of any trading of ClearView Securities. The Company Secretary is responsible for lodging with the ASX all Appendix 3X, 3Y and 3Z forms in respect of trading in ClearView Securities.

In this instance, the director complied with his obligations under Listing Rule 3.19B to ensure that ClearView could meet its obligations under Listing Rule 3.19A, in accordance with ClearView's policies.

ClearView also issues periodic reminders to all directors at or about the time of the opening of each trading window and has reviewed controls following this incident.

- (2) ClearView currently has in place controls which, as a result of this error, have been reviewed and updated to avoid the risk of this occurring again. ClearView reiterates that this was an inadvertent administrative oversight which was notified to the ASX Listings Adviser as soon as it was identified.

All Directors and relevant management of ClearView are aware of the need to notify of changes in Director interests in a timely fashion and this requirement has been reinforced by ClearView.

Signed for and on behalf of ClearView Wealth Limited

A handwritten signature in black ink, appearing to read 'J Beaumont', written over a horizontal line.

Judilyn Beaumont
General Counsel & Company Secretary

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	ClearView Wealth Limited
ABN	83 106 248 248

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	Edward Fabrizio
Date of last notice	28 June 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.	Relevant Interest in Fabrizio Superannuation Fund as Trustee of which Mr Fabrizio is a beneficiary, shareholder and director of the Trustee company.
Date of change	26 August 2024
No. of securities held prior to change	25,000
Class	ORD
Number acquired	25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00 or at \$0.60c per share
No. of securities held after change	25,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A – share trading window applies
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?	

⁺ See chapter 19 for defined terms.

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	ClearView Wealth Limited
ABN	83 106 248 248

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	Edward Fabrizio
Date of last notice	22 April 2025

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.	Relevant Interest in Fabrizio Superannuation Fund as Trustee of which Mr Fabrizio is a beneficiary, shareholder and director of the Trustee company.
Date of change	16 April 2025
No. of securities held prior to change	25,000
Class	ORD
Number acquired	25,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$11,125.00 or at \$0.45c per share
No. of securities held after change	50,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	N/A – share trading window applies
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?	

⁺ See chapter 19 for defined terms.