

24 November 2025

Clearview Wealth Limited ('CVW'): Appendix 3Y – Amended Change of Director's Interest Notice

We refer to the Appendix 3Y for Nadine Gooderick lodged with the ASX on 14 November 2025. Following discussions with the ASX Listings Compliance team about whether the Appendix 3Y was lodged late (outside the timeframe specified in Listing Rule 3.19A.2), we provide an amended Appendix 3Y which we confirm was lodged in compliance with Listing Rule 3.19A.2, for the reasons set out below:

1. A change in Ms Gooderick's notifiable interest was approved by shareholders at the Annual General Meeting held on 6 November 2025.
2. Whilst shareholders approved the grants of rights to Ms Gooderick on this date, under the ClearView Wealth Limited Plan STVR and LTVR Rules, a Grant Notice is required to be executed before the rights are issued.
3. Following internal process, the Grant Notice was executed on 13 November 2025, the rights were issued and the Appendix 3Y relating to the change in Ms Gooderick's interests was lodged the following day, together with an accompanying Appendix 3G which showed the date of issue of the rights on 13 November 2025.
4. As a result, an amended Appendix 3Y is attached showing the revised Grant Date of 13 November 2025.

Kind regards,



Judilyn Beaumont
Group Executive – General Counsel, Corporate, Chief Risk Officer
ClearView Wealth Limited
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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	Nadine Gooderick
Date of last notice	10 March 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jelwin Holdings Pty Ltd as the trustee for the Jelwin Superannuation Fund. Ms Gooderick is a beneficiary of the fund and a director of the trustee	N/A
Date of change	N/A	13 November 2025
No. of securities held prior to change	460,863 ORD Shares	2,609,044 Performance Rights and 382,448 Restricted Rights 91,226 Ordinary Shares
Class	Ordinary Shares	Performance Rights Restricted Rights Ordinary Shares
Number acquired	Nil	1,610,813 Performance Rights (comprising 1,342,344 Performance Rights and 268,469 interim Performance Rights), 169,808 Restricted Rights 63,756 Ordinary Shares (Appendix 3G lodged with ASX on 11 Sept 2025)

+ See chapter 19 for defined terms.

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Number disposed	Nil	Lapse of 277,777 FY22 LTVR Performance Rights (Appendix 3H lodged with ASX on 9 Sept 2025)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	N/A
No. of securities held after change	460,863 Ordinary Shares	3,942,080 Performance Rights 488,500 Restricted Rights 154,982 Ordinary 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	N/A	Grant of FY26 LTVR and iLTVR Performance Rights and FY25 STVR Restricted Rights pursuant to the ClearView Wealth Limited Rights Plan.

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

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?	Not applicable

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	Not applicable
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