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	**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	24 November 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 (ACN 151 743 618) as the trustee for the Jelwin Superannuation Fund (**Jelwin**). Ms Gooderick is a beneficiary of the fund and a director of the trustee.	N/A
Date of change	N/A	31 July 2026
No. of securities held prior to change	460,863 fully paid ordinary shares (**Ordinary Shares**) held by Jelwin.	3,942,080 performance rights issued under the ClearView Rights Plan (**Performance Rights**) 488,500 restricted rights issued under the ClearView Rights Plan (**Restricted Rights**) 154,982 Ordinary Shares
Class	Ordinary Shares	Performance Rights Restricted Rights Ordinary Shares

+ See chapter 19 for defined terms.

Number acquired	Nil	3,625,173 Ordinary Shares (comprising 3,136,674 Ordinary Shares as the result of the exercise of 3,136,673 Performance Rights and 488,500 Ordinary Shares as the result of the exercise of 488,500 Restricted Rights).
Number disposed	Nil	(a) 2,813,904 Performance Rights vested and converted, and 488,500 Restricted Rights converted, into 3,302,405 new Ordinary Shares on 31 July 2026 (see the Appendix 2A that CVW lodged with the ASX on 31 July 2026). (b) 322,769 Performance Rights vested and converted into 322,769 Ordinary Shares on 31 July 2026 – these Ordinary Shares were transferred to Ms Gooderick from the trustee of CVW's employee incentive plan trust (see the Appendix 3G that CVW lodged with the ASX on 31 July 2026). (c) 268,469 Performance Rights lapsed and were cancelled on 31 July 2026 (see the Appendix 3H that CVW lodged with the ASX on 31 July 2026) (**Lapsed Performance Rights**). (d) 536,938 Performance Rights (being Ms Gooderick's "Deferral FY26 ClearView Performance Rights", as defined in CVW's Scheme Booklet dated and announced to the ASX on 23 June 2026 (**Scheme Booklet**)) vested and were cash settled and subsequently cancelled on 31 July 2026 (see the Appendix 3H that CVW lodged with the ASX on 31 July 2026) (**Cash-settled Performance Rights**).

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	The 3,625,173 Ordinary Shares acquired by Ms Gooderick (as described above) were issued or transferred (as applicable) to Ms Gooderick for nil consideration in satisfaction of vested and exercised Performance Rights and exercised Restricted Rights (see the Appendices 2A and 3G that CVW lodged with the ASX on 31 July 2026). The Lapsed Performance Rights were cancelled for no consideration (see the Appendix 3H that CVW lodged with the ASX on 31 July 2026). The Cash-settled Performance Rights were cash-settled for $349,009.70 in aggregate (being $0.65 per Cash-settled Performance Right, which is the FY26 LTVR Cash Settlement Amount (as defined in the Scheme Booklet)), which will be paid (if payable) to Ms Gooderick as described in Section 11.4(e)(ii)(B) of the Scheme Booklet (see the Appendix 3H that CVW lodged with the ASX on 31 July 2026).
No. of securities held after change	460,863 Ordinary Shares	3,780,155 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	As described above (and in the Appendices 2A, 3G and 3H that CVW lodged with the ASX on 31 July 2026).

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

+ See chapter 19 for defined terms.