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	Credit Clear Limited
ARBN	48 604 797 033

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	Gerd Schenkel
Date of last notice	14 February 2022

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.	**Direct** Gerdo Guido Schenkel **Indirect** Gerdo Guido Schenkel ATF Schenkel Happy Super Fund *(Director is a trustee of the superannuation fund and a beneficiary thereof)* Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust *(Director is a director & shareholder and beneficiary of the trust)*
Date of change	28 February 2022

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** Gerdo Guido Schenkel – 2,000,000 Options (over Ordinary Class Shares) **Indirect** Gerdo Guido Schenkel ATF Schenkel Happy Super Fund – 201,667 Ordinary Class Shares Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust – 2,000,000 share rights (over Ordinary Class Shares) and 266,707 Ordinary Class Shares
Class	Ordinary Class Shares
Number acquired	Nil
Number disposed	123,308 Ordinary Class Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$51,821.75
No. of securities held after change	**Direct** Gerdo Guido Schenkel – 2,000,000 Options (over Ordinary Class Shares) **Indirect** Gerdo Guido Schenkel ATF Schenkel Happy Super Fund – 201,667 Ordinary Class Shares Bondi Growth Advisors Pty Ltd ATF Skye Coco Family Trust – 2,000,000 share rights (over Ordinary Class Shares) and 143,399 Ordinary Class 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	

Part 2 – Change of director's interests in contracts – N/A

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	
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?	No
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?	

On behalf of the Board
Adam Gallagher
Company Secretary
1 March 2022

+ See chapter 19 for defined terms.