

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:	Cluey Ltd
ABN:	65 644 675 909

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	Mark Rohald
Date of last notice	11/12/2020

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.	Mark Rohald is a Director of Rohald Pty and a member of the Rohald Superannuation Fund
Date of change	14 December 2020
No. of securities held prior to change	
Mark Rohald	344,753 Ordinary Shares
Mistdean Pty Ltd <Mistdean A/C>	11,861,012 Ordinary Shares
Rohald Pty Ltd <Rohald Super Fund A/C>	1,614,563 Ordinary Shares
Quartet Education Holdings Employee Option Share Trust	612,026 Ordinary Shares
Class	Ordinary
Number acquired	10,218

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	12,110.52
No. of securities held after change Mark Rohald Mistdean Pty Ltd <Mistdean A/C> Rohald Pty Ltd <Rohald Super Fund A/C> Quartet Education Holdings Employee Option Share Trust	 344,753 Ordinary Shares 11,861,012 Ordinary Shares 1,624,781 Ordinary Shares 612,026 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	On-market trade

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	
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	

+ See chapter 19 for defined terms.

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?	

⁺ See chapter 19 for defined terms.