

# 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

|                        |                |
|------------------------|----------------|
| <b>Name of entity:</b> | Cluey Ltd      |
| <b>ABN:</b>            | 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.

|                            |             |
|----------------------------|-------------|
| <b>Name of Director</b>    | Mark Rohald |
| <b>Date of last notice</b> | 28/07/2023  |

### **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.

|                                                                                                                                                                         |                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mark Rohald is a Director of Rohald Pty Ltd and a member of the Rohald Superannuation Fund |
| <b>Date of change</b>                                                                                                                                                   | 31 January 2024                                                                            |

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| <b>No. of securities held before change</b><br><br>Mark Rohald<br><br>Mistdean Pty Ltd <Mistdean A/C><br><br>Rohald Pty Ltd <Rohald Super Fund A/C><br><br>Benjano One Pty Ltd <Benjano One A/C> | 49,960 Ordinary Shares<br>200,000 Performance Rights<br>300,000 Options<br><br>11,861,012 Ordinary Shares<br><br>1,937,688 Ordinary Shares<br><br>5,930,307 Ordinary Shares |
| <b>Class</b>                                                                                                                                                                                     | Ordinary                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                                                                           | 30,000                                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                                           | Nil                                                                                                                                                                         |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                        | \$2,290.78                                                                                                                                                                  |
| <b>No. of securities held after change</b><br><br>Mark Rohald<br><br>Mistdean Pty Ltd <Mistdean A/C><br><br>Rohald Pty Ltd <Rohald Super Fund A/C><br><br>Benjano One Pty Ltd <Benjano One A/C>  | 49,960 Ordinary Shares<br>200,000 Performance Rights<br>300,000 Options<br><br>11,861,012 Ordinary Shares<br><br>1,937,688 Ordinary Shares<br><br>5,960,307 Ordinary Shares |

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+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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.

|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                                   |  |
| <b>Nature of interest</b>                                                                                                                                                                   |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     |  |
| <b>Date of change</b>                                                                                                                                                                       |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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+ See chapter 19 for defined terms.