

Appendix 3X

Initial 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 30/9/2001.

Name of entity	CleanSpace Holdings Limited
ABN	91 150 214 636

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dan Kao
Date of appointment	1st April 2011

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

2,530,000 fully paid ordinary shares voluntarily escrowed until 4.30pm on the date that the Company has released each of the following to the ASX:

- **379,500** - its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2021;
- **885,500** - its preliminary half-year financial statements (being the Company's Appendix 4D) for the half year ended 31 December 2021; and
- **1,265,000** - its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2022.

68,418 Options with the following vesting periods:

- 50% vest at the date of release of the Company's FY22 full-year results; and
- the remaining 50% vest at the date of release of the Company's FY23 full-year results.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Not applicable	Not applicable

Part 3 – 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.