

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
ABN	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	Andrew Smith
Date of last notice	9 December 2024

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.	ASJS & Associates Pty Ltd ATF the ASJS Family Trust (<i>Director, shareholder and Beneficiary</i>)
Date of change	20 December 2024
No. of securities held prior to change	Direct: 286,519 ordinary class shares Indirect: 18,268,328 ordinary class shares; and 2,000,000 Options Ex \$0.060, Exp 30.11.2025

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<p>A) Options to subscribe for ordinary class shares exercisable at \$0.60 and expiring 30.11.2025</p> <p>B) Options to subscribe for ordinary class shares exercisable at \$0.40 and expiring 30.11.2027</p> <p>C) Share rights to acquire ordinary class shares</p>
Number acquired	<p>A) Nil</p> <p>B) 2,000,000</p> <p>C) 631,395</p>
Number disposed	<p>A) 2,000,000</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>A) Nil</p> <p>B) Nil consideration. Estimated value of \$0.0831 per option based on an external valuation set out in the AGM Notice of Meeting released 21/10/2024.</p> <p>C) Nil consideration. Notional price of \$0.201, being the 5-day VWAP of the Company's Shares to 30 June 2024.</p>
No. of securities held after change	<p>Direct: 286,519 ordinary class shares</p> <p>Indirect: 18,268,328 ordinary class shares; 2,000,000 Options Ex. \$0.40 Exp. 30.11.2027; and 631,395 Share Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Options and Share Rights pursuant to shareholder approval of Resolutions 8 and 10 respectively, at the Company's AGM held on 22 November 2024.</p>

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.

+ See chapter 19 for defined terms.

For personal use only

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

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?	N/A. Cessation and new issues
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.

For personal use only