



## Announcement Summary

**Entity name**

CLEARVUE TECHNOLOGIES LIMITED

**Date of this announcement**

Monday January 05, 2026

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights Expiring 29 Dec 2028	3,000,000	29/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

---

**1.1 Name of entity**

CLEARVUE TECHNOLOGIES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

071397487

**1.3 ASX issuer code**

CPV

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/1/2026



Part 2 - Issue details

---

**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Performance Rights issued to directors under LR10.11

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

## New +securities

## ASX +security code

New class - code to be confirmed

## +Security description

Performance Rights Expiring 29 Dec 2028

## +Security type

Other

## ISIN code

## Date the +securities the subject of this notification were issued

29/12/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03015645-6A1293924&v=undefined>

## Any other information the entity wishes to provide about the +securities the subject of this notification

The Performance Rights have been issued to directors of the Company, Theresa Smits (1.5 million Performance Rights) and Michael Pixley (1.5 million Performance Rights) (or their nominees). The Performance Rights were approved for issue by shareholders at the Company's AGM held on 28 November 2025.

## Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

All relevant information regarding the issue of these securities was set out in the Company's Notice of AGM lodged with ASX on 29 October 2025.

## Issue details

## Number of +securities

3,000,000

## Were the +securities issued for a cash consideration?

No

## Please describe the consideration being provided for the +securities

Performance linked incentive to directors of the Company

## Purpose of the issue

Other

## Additional Details



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
CPV : ORDINARY FULLY PAID	305,545,882

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
CPVAS : OPTION EXPIRING 19-JUN-2026 EX \$0.75	93,333
CPVAO : OPTION EXPIRING 30-OCT-2027 EX NIL	500,000
CPVAP : OPTION EXPIRING 13-DEC-2026 EX \$0.50	2,000,000
CPVAQ : OPTION EXPIRING 13-DEC-2026 EX \$1.00	2,000,000
CPVAT : OPTION EXPIRING 30-JUN-2027 EX \$0.549	1,150,000
CPVAK : OPTION EXPIRING 30-NOV-2024 EX \$0.30	1,550,000
CPVAM : OPTION EXPIRING 30-NOV-2026 EX \$0.50	3,000,000
CPVAH : PERFORMANCE RIGHTS	13,000,000
CPVAN : OPTION EXPIRING 12-JUL-2027 EX \$0.2475	3,000,000
CPVAR : OPTION EXPIRING 12-MAR-2026 EX \$0.75	5,508,929
New class - code to be confirmed : Performance Rights Expiring 29 Dec 2028	3,000,000



Part 5 - Other Listing Rule requirements

**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

28/11/2025