

Rule 3.19A.2

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	ClearVue Technologies Limited
ABN	45 071 397 487

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	Theresa Smits
Date of last notice	8 July 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Theresa Anne Smits + Mr Bert Joseph Smits <SCIS SF A/C> Mrs Smits is a beneficiary Mrs Theresa Anne Smits <Est of Joseph X Degwara A/C> Mrs Smits is a beneficiary Mrs Theresa Anne Smits <Theresa Smits for Henry A/C> Mrs Smits is a beneficiary Mrs Theresa Anne Smits <Theresa Smits for Leila A/C> Mrs Smits is a beneficiary Aurevella Holdings Pty Ltd Mrs Smits is a director and beneficiary
Date of change	1) 29 December 2025 2) 6 January 2026

⁺ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct 3,225,000 fully paid ordinary shares</p> <p>Indirect Mrs Theresa Anne Smits + Mr Bert Joseph Smits <SCIS SF A/C> 2,250,000 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Est of Joseph X Degwara A/C> 850,000 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Theresa Smits for Henry A/C> 17,500 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Theresa Smits for Leila A/C> 17,500 fully paid ordinary shares</p> <p>Aurevella Holdings Pty Ltd Nil</p>
Class	1) Fully paid ordinary shares 2) Performance Rights expiring 29 Dec 2028
Number acquired	1) 288,864 fully paid ordinary shares 2) 1,500,000 Performance Rights expiring 29 Dec 2028
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) Non-cash. Fully paid ordinary shares issued in lieu of accrued cash remuneration: <ul style="list-style-type: none"> i. 49,957 fully paid ordinary shares issued at a deemed issued price of \$0.14 per share in lieu of director fees of \$6,994 accrued in the period 4 Jul 2025 to 10 Aug 2025. ii. 238,907 fully paid ordinary shares issued at a deemed issued price of \$0.14 per share in lieu of chairperson fees of \$33,447 accrued in the period 11 Aug 2025 to 27 Nov 2025. 2) Non-cash. Performance rights were issued as an incentive component.

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No. of securities held after change	<p>Direct 3,225,000 fully paid ordinary shares</p> <p>Indirect Mrs Theresa Anne Smits + Mr Bert Joseph Smits <SCIS SF A/C> 2,250,000 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Est of Joseph X Degwara A/C> 850,000 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Theresa Smits for Henry A/C> 17,500 fully paid ordinary shares</p> <p>Mrs Theresa Anne Smits <Theresa Smits for Leila A/C> 17,500 fully paid ordinary shares</p> <p>Aurevella Holdings Pty Ltd 288,864 fully paid ordinary shares 1,500,000 performance rights expiring 29 Dec 2028</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	<ol style="list-style-type: none"> 1) Issue in lieu of cash for accrued director fees under ASX Listing Rule 10.14 as approved by shareholders at the Company's AGM held on 28 Nov 2025. 2) Issued as an incentive component under ASX Listing Rule 10.11 as approved by shareholders at the Company's AGM held on 28 Nov 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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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?	No
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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	ClearVue Technologies Limited
ABN	45 071 397 487

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	Mr Michael Pixley
Date of last notice	8 July 2025

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Monica Pixley Monica Pixley is Michael Pixley's spouse
Date of change	29 December 2025
No. of securities held prior to change	Nil
Class	Performance Rights expiring 29 Dec 2028
Number acquired	1,500,000 Performance Rights expiring 29 Dec 2028
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash. The performance rights were issued as an incentive component.

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No. of securities held after change	Indirect Monica Pixley 1,500,000 performance rights expiring 29 Dec 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as an incentive component under ASX Listing Rule 10.11 as approved by shareholders at the Company's AGM held on 28 Nov 2025.

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	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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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