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	Cleanaway Waste Management Limited
ABN	74 101 155 220

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	Vikas Bansal
Date of last notice	18 July 2018

#### 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	Ariana Vernon Holdings Pty Ltd <vb< th=""></vb<>	
(including registered holder)	Family A/C> (Mr Bansal has a beneficial	
Note: Provide details of the circumstances giving rise to the relevant interest.	interest in the trust)	
Date of change	7 September 2018	
No. of securities held prior to change	980,029 ordinary shares	
	6,584,947 performance rights	
Class	Ordinary shares	
Number acquired	2,192,525	
Number disposed	Nil	
Value/Consideration	Under the FY16 Long Term Incentive Plan	
Note: If consideration is non-cash,	('Plan') rules, upon exercise of vested	
provide details and estimated valuation	performance rights, new shares are	
	provided to the Plan's participants at no	
	consideration.	
No. of securities held after change	3,172,554 ordinary shares	
	3,746,727 performance rights	

<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of performance rights under the FY16 Long Term Incentive Plan

#### 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	None
Nature of interest	None
Name of registered holder (if issued securities)	None
Date of change	None
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	None
Interest acquired	None
Interest disposed	None
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	None
Interest after change	None

### Part 3 - +Closed period

Were the interests in the securities or contracts	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to	Not applicable
allow the trade to proceed during this period?	
If prior written clearance was provided, on what	Not applicable
date was this provided?	

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<sup>+</sup> See chapter 19 for defined terms.