

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	7 November 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ariana Vernon Holdings Pty Ltd <VB Family A/C> (Mr Bansal has a beneficial interest in the VB Family A/C)
Date of change	16 July 2019
No. of securities held prior to change	3,172,554 ordinary shares 5,443,633 performance rights
Class	Ordinary shares
Number acquired	186,137 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Under the FY18 Deferred Equity Plan ('Plan') rules, upon exercise of vested performance rights, new shares will be provided to the Plan's participants at no consideration.
No. of securities held after change	3,358,691 ordinary shares 5,257,496 performance rights

+ See chapter 19 for defined terms.

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<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>	<p>Exercise of performance which have vested under the FY2018 Deferred Equity Plan ('Plan'). The Plan was approved by Shareholders at the AGM held on 25 October 2018.</p>
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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
<p>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</p>	None
Interest acquired	None
Interest disposed	None
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	None
Interest after change	None

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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