

31 October 2019

**Company Announcements Office  
ASX Limited**

Dear Sirs,

**Change of Director's Interest Notices**

Please find attached the Director's Interest Notices in relation to following directors:

- Mark Chellew
- Philippe Etienne
- Ray Smith
- Emma Stein

Yours sincerely



Dan Last  
Company Secretary

# 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

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>Cleanaway Waste Management Limited</b> |
| <b>ABN</b>            | <b>74 101 155 220</b>                     |

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.

|                            |                    |
|----------------------------|--------------------|
| <b>Name of Director</b>    | Mark Peter Chellew |
| <b>Date of last notice</b> | 26 March 2019      |

### 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.

|                                                                                                                                                                                            |                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Indirect                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Amberside Holdings Pty Ltd <Amberside Super Fund A/C> (Mr Chellew has a beneficial interest in the trust) |
| <b>Date of change</b>                                                                                                                                                                      | 29 October 2019                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 139,548                                                                                                   |
| <b>Class</b>                                                                                                                                                                               | Ordinary Shares                                                                                           |
| <b>Number acquired</b>                                                                                                                                                                     | 17,000                                                                                                    |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | Average price: \$1.7950 per share                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                                 | 156,548                                                                                                   |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase                                                                                        |

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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.

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

### Part 3 – +Closed period

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

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+ See chapter 19 for defined terms.

# Appendix 3Y

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

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>Cleanaway Waste Management Limited</b> |
| <b>ABN</b>            | <b>74 101 155 220</b>                     |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | Philippe Gerald Etienne |
| <b>Date of last notice</b> | 14 March 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.

|                                                                                                                                                                     |                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                            |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Bond Street Custodians Limited (Mr Etienne has a beneficial interest in the shares) |
| <b>Date of change</b>                                                                                                                                               | 28 October 2019                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                                       | 37,756                                                                              |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                     |
| <b>Number acquired</b>                                                                                                                                              | 44,959                                                                              |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$1.7599 per share                                                                  |
| <b>No. of securities held after change</b>                                                                                                                          | 82,715                                                                              |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

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

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|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>Cleanaway Waste Management Limited</b> |
| <b>ABN</b>            | <b>74 101 155 220</b>                     |

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.

|                            |                       |
|----------------------------|-----------------------|
| <b>Name of Director</b>    | Raymond Maxwell Smith |
| <b>Date of last notice</b> | 19 March 2019         |

### 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.

|                                                                                                                                                      |                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                         |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Equitas Nominees Pty Limited (Ray Smith has a beneficial interest in the shares) |
| <b>Date of change</b>                                                                                                                                | 28 October 2019                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                        | 103,720                                                                          |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                  |
| <b>Number acquired</b>                                                                                                                               | 20,000                                                                           |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Average price: \$1.8450 per share                                                |
| <b>No. of securities held after change</b>                                                                                                           | 123,720                                                                          |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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|                                                                                                                                                                             |                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|

### 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.

|                                                                                                                                                                              |                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Detail of contract</b>                                                                                                                                                    | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                    | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | Not applicable |
| <b>Date of change</b>                                                                                                                                                        | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                     | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                     | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                 | Not applicable |

### Part 3 – <sup>+</sup>Closed period

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

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|-----------------------|-------------------------------------------|
| <b>Name of entity</b> | <b>Cleanaway Waste Management Limited</b> |
| <b>ABN</b>            | <b>74 101 155 220</b>                     |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Emma Rachel Stein |
| <b>Date of last notice</b> | 30 August 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.

|                                                                                                                                                      |                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Bond Street Custodians Limited (Ms Stein has a beneficial interest in the shares) |
| <b>Date of change</b>                                                                                                                                | 29 October 2019                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                        | 113,568                                                                           |
| <b>Class</b>                                                                                                                                         | Ordinary Shares                                                                   |
| <b>Number acquired</b>                                                                                                                               | 12,120                                                                            |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Average price: \$1.820 per share                                                  |
| <b>No. of securities held after change</b>                                                                                                           | 125,688                                                                           |

+ See chapter 19 for defined terms.



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### Change of Director's Interest Notice

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|                                                                                                                                                                             |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market purchase |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

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