

17 July 2020

Company Announcements Office ASX Limited Exchange Office Level 4, 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam,

#### **CHANGE OF DIRECTOR'S INTEREST NOTICE (APPENDIX 3Y)**

Please find attached an Appendix 3Y in relation to Vik Bansal which has been approved for lodgement by the Company Secretary.

Yours sincerely

Dan Last

**Company Secretary** 

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	1 November 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)	Ariana Vernon Holdings Pty Ltd <vb a="" c="" family=""> (Vik Bansal has a beneficial interest in</vb>	
Note: Provide details of the circumstances giving rise to the relevant interest.	the trust)	
Date of change	15 July 2020	
No. of securities held prior to	-, -, <b>,</b>	
change	3,935,418 performance rights	
Class	Ordinary shares	
Number acquired	85,907	
Number disposed	-	
Value/Consideration	Under the FY19 Deferred Equity Plan ('Plan')	
Note: If consideration is non-cash, provide details and estimated	rules, upon exercise of vested performance rights, new shares are to be provided to the	
valuation	Plan's participants at no consideration.	
No. of securities held after change	5,504,751 ordinary shares	
	3,849,511 performance rights	

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

### 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

be disclosed in this part.	Mana
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 detailed above traded during a +closed period where prior written clearance was required?	Not applicable. This is because the exercise of performance rights under an Employee Incentive Scheme is exempted under the Company's Share Trading policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	No applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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