

11 September 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

*Cleanaway Waste Management Limited is Australia's leading total waste management, industrial and environmental services company. Our team of more than 6,000 highly trained staff are supported by a fleet of over 4,000 specialist vehicles working from approximately 250 locations across Australia. With the largest waste, recycling and liquids collections fleets on the road - and supported by a network of recycling facilities, transfer stations, engineered landfills, liquids treatment plants and refineries - we are working hard to deliver on our mission of making a sustainable future possible for all our stakeholders.*

# 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>	Vikas Bansal
<b>Date of last notice</b>	27 August 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Ariana Vernon Holdings Pty Ltd <VB Family A/C> (Vik Bansal has a beneficial interest in the trust)
<b>Date of change</b>	10 September 2020
<b>No. of securities held prior to change</b>	1,504,751 ordinary Shares 3,849,511 performance rights
<b>Class</b>	Ordinary fully paid shares (ORD)
<b>Number acquired</b>	1,166,857
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Under the FY 18 Long Term Incentive Plan (FY2018 LTIP) rules, upon exercise of vested performance rights, new shares will be issued for no consideration
<b>No. of securities held after change</b>	2,671,608 ordinary Shares 2,473,500 performance rights

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<p><b>Nature of change</b>          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 1,166,857 performance rights which have vested under the FY2018 LTIP.</p> <p>Lapsing of 209,154 performance rights which did not vest under the FY2018 LTIP.</p> <p>The FY2018 LTIP was approved at the Company's Annual General Meeting held on 26 October 2017</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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	None
<b>Name of registered holder (if issued securities)</b>	None
<b>Date of change</b>	None
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	None
<b>Interest acquired</b>	None
<b>Interest disposed</b>	None
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	None
<b>Interest after change</b>	None

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

