

31 August 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

Investor Contact: Richie Farrell Head of Investor Relations M: 0409 829 014 E: <u>Richie.farrell@cleanaway.com.au</u>

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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	17 July 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.

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> (Vik Bansal has a beneficial interest in the trust)</vb 	
Date of change	27-28 August 2020	
No. of securities held prior to change	5,504,751 ordinary shares 3,849,511 performance rights	
Class	Ordinary fully paid shares (ORD)	
Number acquired	Nil	
Number disposed	4,000,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,994,938.12	
No. of securities held after change	1,504,751 ordinary Shares 3,849,511 performance rights	

⁺ See chapter 19 for defined terms.

Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	

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 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.