# **Appendix 3Y**

Rule 3.19A.2

## 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	Raymond Maxwell Smith
Date of last notice	6 March 2022

#### 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.	Mr Raymond Maxwell Smith and Mrs Kaylene Betty Smith <raykaye a="" c="" super=""> (Raymond Smith has a beneficial interest in the shares)</raykaye>	
	Equitas Nominees Pty Limited (Raymond Smith has a beneficial interest in the shares)	
Date of change	7 April 2022	
No. of securities held prior to change	Indirect Interests 127,245 ordinary shares held by Mr Raymond Maxwell Smith and Mrs Kaylene Betty Smith <raykaye a="" c="" super=""> (Raymond Smith has a beneficial interest in the shares) 1,119 ordinary shares held by Equitas Nominees Pty Limited (Raymond Smith has a beneficial interest in the shares)</raykaye>	

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

Class	Ordinary shares	
Number acquired	Not applicable	
Number disposed	Not applicable	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Indirect Interests 128,364 ordinary shares held by Mr Raymond Maxwell Smith and Mrs Kaylene Betty Smith <raykaye a="" c="" super=""> (Raymond Smith has a beneficial interest in the shares)</raykaye>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of legal ownership of 1,119 ordinary shares held by Equitas Nominees Pty Limited to Mr Raymond Maxwell Smith and Mrs Kaylene Betty Smith <raykaye a="" c="" super=""> No change in beneficial ownership.</raykaye>	

### 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.

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Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

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

Interest after change	Not applicable

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts	No
detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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