# **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	Mark John Schubert
Date of last notice	2 September 2024

#### 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	Direct	
Nature of indirect interest	Not applicable	
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	30 October 2024	
No. of securities held prior to change	Direct 1,485,380 Rights	
	Indirect 754,909 Ordinary Shares held by Citicorp Nominees Pty Ltd (Mr Schubert is beneficially entitled to the Ordinary Shares)	
Class	Rights (unquoted)	
Number acquired	Total of 851,810 Rights (comprising 136,004 deferred equity Rights pursuant to the 2024 DEP Offer and 715,806 performance Rights pursuant to the FY25 LTIP Offer)	
Number disposed	Not applicable	

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Under the Deferred Equity Plan rules (relating to the 2024 DEP Offer) and the Long Term incentive Plan rules (relating to the FY25 LTIP Offer), the Rights are granted to participants for no consideration.
No. of securities held after change	<u>Direct</u> 2,337,190 Rights <u>Indirect</u> 754,909 Ordinary Shares held by Citicorp Nominees Pty Ltd (Mr Schubert is beneficially entitled to the Ordinary Shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Rights were granted to Mr Schubert following shareholders' approval at the Company's Annual General meeting held on 25 October 2024: - 136,004 deferred equity Rights pursuant to the 2024 DEP Offer; and - 715,806 performance Rights pursuant to the FY25 LTIP Offer

### 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	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
Interest after change	Not applicable

## Part 3 – +Closed period

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

Were the interests in the securities or contracts detailed	No
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.