

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	3 November 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ariana Vernon Holdings Pty Ltd <VB Family A/C> (Vikas Bansal has a beneficial interest in the trust)
Date of change	10 August 2017
No. of securities held prior to change	302,250 ordinary shares 5,208,936 performance rights
Class	Ordinary shares
Number acquired	328,947 - explanation provided in Part 2
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Under the Deferred Equity Plan rules, the exercise of performance rights is at nil consideration.
No. of securities held after change	631,197 ordinary shares 5,208,936 performance rights

+ See chapter 19 for defined terms.

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<p>Nature of change 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 328,947 performance rights which were issued as a one-off equity grant under the Deferred Equity Plan in relation to Mr Bansal's Executive Services Agreement. The grant was disclosed to the ASX on 15 July 2015.</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.

Detail of contract	Executive Service Agreement dated 14 July 2015
Nature of interest	Performance rights up to the value of \$250,000 as disclosed in an announcement to the ASX on 15 July 2015
Name of registered holder (if issued securities)	N/A
Date of change	10 August 2017
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	328,947 Performance Rights
Interest acquired	-
Interest disposed	328,947 performance rights. This is due to Mr Bansal exercising all these performance rights.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	0

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?	-
If prior written clearance was provided, on what date was this provided?	-

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