

# 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>	10 September 2018

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	2 November 2018
<b>No. of securities held prior to change</b>	3,172,554 ordinary shares 3,746,727 performance rights
<b>Class</b>	Performance rights (unquoted securities)
<b>Number acquired</b>	1,696,906 performance rights
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Under the FY2018 Deferred Equity Plan, FY2019 Long Term Incentive Plan and Tox Free Integration Incentive Plan rules, new performance rights are granted at no consideration.
<b>No. of securities held after change</b>	3,172,554 ordinary shares (no change) 5,443,633 performance rights

+ See chapter 19 for defined terms.

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<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>The following new performance rights were issued following approval from shareholders at the Company's AGM held on 25 October 2018:</p> <ul style="list-style-type: none"> <li>- 186,137 performance rights under the FY18 Deferred Equity Plan</li> <li>- 302,154 performance rights under the Tox Free Integration Incentive Plan</li> <li>- 1,208,615 performance rights under the FY2019 Long-Term Incentive Plan</li> </ul>
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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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	None
<b>Interest acquired</b>	None
<b>Interest disposed</b>	None
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.