

## 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>	Clover Corporation Limited (CLV)
<b>ABN</b>	85 003 622 866

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>	Peter Davey
<b>Date of last notice</b>	25 November 2019

#### **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 and indirect.
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Registered owner is a family member of Peter Davey.
<b>Date of change</b>	25 November 2019
<b>No. of securities held prior to change</b>	Indirect: 23,454 ordinary shares  Direct: 1,056,585 performance rights
<b>Class</b>	Performance rights, each of which entitles the holder to acquire 1 fully paid ordinary share in the company for no cash consideration, subject to the satisfaction of the certain performance conditions (and subject to adjustment for bonus issues, rights offers and other share capital reconstructions) Ordinary shares
<b>Number acquired</b>	345,590 ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	345,590 performance rights
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	No cash consideration was paid or payable for the exercise of the performance rights into ordinary shares or the acquisition of the shares
<b>No. of securities held after change</b>	Indirect: 23,454 ordinary shares  Direct: 345,590 ordinary shares  Direct: 710,995 performance rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of performance rights granted under long term incentive plan and acquisition of shares in satisfaction of exercise

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

<b>Interest after change</b>	
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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