



Announcement Summary

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**Entity name**

CLEARVIEW WEALTH LIMITED

**Date of this announcement**

Thursday July 15, 2021

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Unquoted Long Term Incentive (LTI) Performance Rights granted under the Long Term Incentive Plan.	5,449,207	12/07/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CLEARVIEW WEALTH LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

83106248248

**1.3 ASX issuer code**

CVW

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

15/7/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unquoted Long Term Incentive (LTI) Performance Rights granted under the Long Term Incentive Plan.

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

12/7/2021

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Gerard Kerr	Gerard Kerr	180,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Resolution 8 of the 2020 Notice of AGM contains a summary of the LTI Plan: <https://www.asx.com.au/asxpdf/20201009/pdf/44nj4kp9jt0xx7.pdf> These LTI Performance Rights have been granted under the LTI Plan which was approved by shareholders at the 2020 AGM. Each LTI Performance Right granted is an entitlement to receive one ordinary share in the Company subject to the terms of the LTI Plan. No fee is payable upon grant, no exercise price is payable upon the valid exercise of an LTI Performance Right. Additional terms of this Grant: these are immediately vested from the Grant Date, are not subject to any vesting conditions, are not subject to any Exercise Conditions and may be exercised by the participant at any time pursuant to the terms of the LTI Plan. They will be equity settled, not cash settled and have an expiry date 12 July 2036. Shares to be delivered to participant may be issued, acquired on or off market and transferred, and/or allocated within an employee share trust.

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Resolution 8 of the 2020 AGM Notice of AGM (the link to this document is included below) contains a summary of the LTI Plan: <https://www.asx.com.au/asxpdf/20201009/pdf/44nj4kp9jt0xx7.pdf>  
 A summary of the LTI Plan is also included in the 2020 Annual Report (Remuneration Report) <https://www.asx.com.au/asxpdf/20200826/pdf/44lx6hlh5vzvx3.pdf> and 2019 Annual Report (Remuneration Report) <https://www.asx.com.au/asxpdf/20190829/pdf/447zk54zp4s4yf.pdf>



**Any other information the entity wishes to provide about the +securities the subject of this notification**

Part 4 of this Form also includes total number of Performance Rights previously granted under the LTI Plan (5,269,207) for FY20 and FY21 to current LTI Plan Participants Simon Swanson (2,097,500), Judilyn Beaumont (149,954), Christopher Blaxland-Walker (524,375), Athol Chiert (655,469), Todd Kardash (524,375), Deborah Lowe (458,828), Hicham Mourad (149,954), Justin McLaughlin (458,828), Gerard Kerr (187,443) and Nadine Gooderick (62,481).

<https://www.asx.com.au/asxpdf/20201009/pdf/44nj4kp9jt0xx7.pdf>

<https://www.asx.com.au/asxpdf/20190829/pdf/447zk54zp4s4yf.pdf>

<https://www.asx.com.au/asxpdf/20200826/pdf/44lx6hlh5vzv3.pdf>

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Issue details

**Number of +securities**

180,000

**Number of +securities**

5,269,207

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
CVW : ORDINARY FULLY PAID	669,357,110

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
New class - code to be confirmed : Unquoted Long Term Incentive (LTI) Performance Rights granted under the Long Term Incentive Plan.	5,449,207



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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