Rule 3.19A.2

# **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:	Cluey Ltd
ABN:	65 644 675 909

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 Rohald
Date of last notice	21/08/2024

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mark Rohald is a Director of Rohald Pty Ltd and a member of the Rohald Superannuation Fund	
Date of change	16 December 2025	

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

No. of securities held before change	
No. of securities field before change	
Mark Rohald	49,960 Ordinary Shares 500,000 Performance Rights 1000,000 Options
Mistdean Pty Ltd <mistdean a="" c=""></mistdean>	45,194,346 Ordinary Shares
Rohald Pty Ltd <rohald a="" c="" fund="" super=""></rohald>	1,937,688 Ordinary Shares
Benjano One Pty Ltd <benjano a="" c="" one=""></benjano>	5,960,307 Ordinary Shares
Class	Ordinary
Number acquired	9,662,238
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$676,356.66
No. of securities held after change	
Mark Rohald	59,044 Ordinary Shares 500,000 Performance Rights 1000,000 Options
Mistdean Pty Ltd <mistdean a="" c=""></mistdean>	53,411,500 Ordinary Shares
Rohald Pty Ltd <rohald a="" c="" fund="" super=""></rohald>	2,289,995 Ordinary Shares
Benjano One Pty Ltd <benjano a="" c="" one=""></benjano>	7,044,000 Ordinary Shares

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

Nature of change	Participation in Entitlement Offer
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

### 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	N/A
Detail of contract	
Notice of interest	NI / A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Interest disposed	IN/A
Value/Consideration	N/A
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A
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### Part 3 – +Closed period

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.