



Clover Corporation Limited
A.B.N: 85 003 622 866
39 Pinnacle Road
Altona North, Vic 3025
Australia

Telephone: 61 2 9232 7166
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ASX ANNOUNCEMENT

Clover Corporation Limited, Board of Directors Appointment

30 September 2026

Clover Corporation Limited (ASX:CLV) ('Clover' or the 'Company'), a leading provider of innovative nutritional ingredients to the global food and nutritional formula markets, is pleased to announce the appointment of Mr Brett Hewlett as Non-Executive Director to its Board of Directors, effective 1 October 2026. An Appendix 3X is attached to this announcement.

Mr Hewlett is an experienced non-executive director who has extensive commercial and engineering expertise having worked internationally with Alfa Laval and Tetra_Pak for 17 years. Most recently Brett was Chairman of Comvita (2020 – 2024), and previously CEO for 10 years overseeing the transformation of the company's core operating model from a New Zealand-based wholesaler/exporter into a vertically integrated global premium consumer nutraceuticals brand, expanding operations across eight countries including Greater China, Japan, Korea, Southeast Asia, the UK, Europe, and North America.

Brett has held non-executive director roles in New Zealand with Comvita (NZX:CVT), Quayside Holdings, Bluelab Inc (board Chair), SeaDragon (NZX:SEA) and in the USA with Derma Sciences Inc (Nasdaq:DSCI).

Mr Hewlett holds a Bachelor of Food Technology and a Master of Business Administration and is a Charter Member of the New Zealand Institute of Company Directors.

The Board of Clover Corporation Limited authorises this announcement.

For further information

Investors

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About Clover Corporation Limited

Clover Corporation is an Australian publicly listed company (ASX:CLV).

Clover evolved from a R&D, manufacturing and marketing company to once concentrating on forming strategic relationships focused on technology, new product development and commercialisation. Clover's superior microencapsulation technology enables nutritional oils, such as tuna, fish, algal and fungal oils, to be added to infant formula, foods and beverages. Developed through extensive R&D, its propriety technologies protect those sensitive oils from oxidation, allowing them to be incorporated into a range of applications.

All Clover products reach the highest standards of purity, stability, and performance, allowing customers to maximise and deliver nutrition.

For more information, visit: www.clovercorp.com.au

Appendix 3X

Initial 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 30/9/2001.

Name of entity	CLOVER CORPORATION LIMITED
ABN	85 003 622 866

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRETT HEWLETT
Date of appointment	1 October 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – 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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.