



Clover Corporation Limited

ABN 85 003 622 866

ASX NOTICE AMENDMENT

13 / 1 / 2022

Amendment to Appendix 3Y released 13 December 2021

Clover Corporation Ltd (ASX: CLV) has amended the Appendix 3Y released to the market on 13 December 2021.

In the initial release, the movement in the performance rights for Peter Davey was not disclosed.

The number of Performance Right securities :

- held prior to the change as noted on the form (240,174) performance rights was correctly disclosed;
- the number of securities held after the change on the form (353,602) was correctly disclosed; and
- The movement of 113,428 was not recorded on the form with commentary on the nature of the change.

Amendment

The movement has now been recorded on the amended Appendix 3Y inclusive of the nature of the change. The amended form as attached has been amended to reflect this additional disclosure and will be loaded onto the ASX platform.

Yours sincerely

Andrew Allibon

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Chief Financial Officer & Co Secretary

Clover Corporation Limited

Nu-Mega Ingredients Pty Limited

39 Pinnacle Road Altona North

Vic 3025, Australia

P: +61 3 8347 5001

M: +61 448 878 026

E: andrewa@nu-mega.com

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	CLOVER CORPORATION LIMITED
ABN	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.

Name of Director	PETER DAVEY
Date of last notice	10 December 2020

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered owner is a family member of Peter Davey
Date of change	13 December 2021
No. of securities held prior to change	Indirect 23,544 ordinary shares Direct 433,811 ordinary shares Direct 240,174 performance rights
Class	
Number acquired	Direct 68,104 ordinary shares Direct 140,575 performance rights
Number disposed	Direct 27,147 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect 23,544 ordinary shares Direct 501,915 ordinary shares Direct 353,602 performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise / Transfer from Employee Share Plan Trust Account for Direct ordinary shares Performance right movement is related to FY22 issue / vesting / lapsing of FY19 performance rights.

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
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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

⁺ See chapter 19 for defined terms.