

# 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.

<b>Name of entity</b>	<b>CleanSpace Holdings Limited</b>
<b>ABN</b>	<b>91 150 214 636</b>

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.

<b>Name of Director</b>	Dan Kao
<b>Date of appointment</b>	1st April 2011

### 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.

<p><b>Number &amp; class of securities</b></p> <p><b>2,530,000</b> fully paid ordinary shares voluntarily escrowed until 4.30pm on the date that the Company has released each of the following to the ASX:</p> <ul style="list-style-type: none"><li>• <b>379,500</b> - its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2021;</li><li>• <b>885,500</b> - its preliminary half-year financial statements (being the Company's Appendix 4D) for the half year ended 31 December 2021; and</li><li>• <b>1,265,000</b> - its preliminary final report (being the Company's Appendix 4E) for the financial year ending 30 June 2022.</li></ul> <p><b>68,418</b> Options with the following vesting periods:</p> <ul style="list-style-type: none"><li>• 50% vest at the date of release of the Company's FY22 full-year results; and</li><li>• the remaining 50% vest at the date of release of the Company's FY23 full-year results.</li></ul>
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+ See chapter 19 for defined terms.

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#### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	Not applicable

#### 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>No. and class of securities to which interest relates</b>	Not applicable

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+ See chapter 19 for defined terms.