

ASX Release | ClearVue Technologies Limited (ASX: CPV)**Board Change and Appendix 3Z**

23 June 2020: Smart building materials company ClearVue Technologies Limited (ASX:CPV) ("**ClearVue**" or "**the Company**") wishes to advise that Mr Ivan Wu has resigned as a Non-Executive Director of the Company.

The Company would like to thank Mr Wu for his significant contribution over the last three years supporting the listing of the Company on the Australian Securities Exchange (ASX) and post listing as a non-executive director. The Company wishes Mr Wu all the best for the future.

The Company has an active process of Board renewal that will expand the depth and breadth of director skills and expertise.

Mr Wu's Appendix 3Z is as attached.

-Ends-

This announcement is authorised for release by:

Victor Rosenberg
Executive Chairman

For further information, please contact:

ClearVue Technologies Limited

Victor Rosenberg
Executive Chairman

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Appendix 3Z

Final 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	ClearVue Technologies Limited
ABN	45 071 397 487

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Ivan Perry Wu
Date of last notice	11 June 2020
Date that director ceased to be director	22 June 2020

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
1,212,388 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
N/A	N/A

Part 3 – Director's interests in contracts

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.