

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Cluey Ltd (Cluey)**ACN/ARSN **644 675 909****1. Details of substantial holder(1)**Name **Mark Rohald**ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on

01 / 10 / 2021

The previous notice was given to the company on

11 / 12 / 2020

The previous notice was dated

11 / 12 / 2020**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (FPO)	14,432,354	12.07%	14,613,680	10.85%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See annexure					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
See annexure					

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Mark Rohald	c/o Cluey Learning, L2, 117 Clarence Street Sydney 2000
See annexure	

**Signature**

print name

**Mark Rohald**

capacity

**Director**

sign here



date

**26 / 10 / 2021**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A referred to in the Form 604 'Notice of change of interests of substantial holder' for Cluey Ltd ACN 644 675 909.

**Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
1/10/2021	Mark Rohald	Dilution of interest on issue of new shares by Cluey	Nil	FPO: Nil	(0.39)%
7/9/2021	Mark Rohald	Dilution of interest on issue of new shares by Cluey	Nil	FPO: Nil	(0.98)%
18/5/2021	Mark Rohald	Purchase of shares	\$2,574.00	FPO: 2,600	0.00%
17/5/2021	Mark Rohald	Purchase of shares	\$7,000.00	FPO: 7,000	0.01%
7/5/2021	Mark Rohald	Purchase of shares	\$6,860.00	FPO: 6,000	0.01%
3/5/2021	Mark Rohald	Purchase of shares	\$5,820.90	FPO: 5,000	0.00%
3/5/2021	Mark Rohald	Purchase of shares	\$17,150.00	FPO: 15,000	0.01%
30/3/2021	Mark Rohald	Purchase of shares	\$11,902.68	FPO: 10,000	0.01%
25/3/2021	Mark Rohald	Purchase of shares	\$11,600.00	FPO: 10,000	0.01%
11/3/2021	Mark Rohald	Purchase of shares	\$8,014.17	FPO: 6,756	0.01%
10/3/2021	Mark Rohald	Purchase of shares	\$15,838.48	FPO: 13,244	0.01%
1/3/2021	Mark Rohald	Purchase of shares	\$6,789.70	FPO: 5,000	0.00%
1/2/2021	Mark Rohald	Purchase of shares	\$11,373.65	FPO: 9,500	0.01%
18/12/2020	Mark Rohald	Purchase of shares	\$5,340.00	FPO: 5,000	0.00%
16/12/2020	Mark Rohald	Purchase of shares	\$78,669.66	FPO: 75,175	0.06%
14/12/2020	Mark Rohald	Purchase of shares	\$12,110.52	FPO: 10,218	0.01%
11/12/2020	Mark Rohald	Receipt of gift shares	Nil	FPO: 833	0.00%

Present relevant interests and addresses

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes	Address
Mark Rohald	Mark Rohald	Mark Rohald	Beneficial owner	FPO: 345,586	345,586 (0.26%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000
Mark Rohald	Mistdean Pty Ltd as trustee for the Mistdean Trust	Mistdean Pty Ltd as trustee for the Mistdean Trust	Beneficial owner	FPO: 11,861,012	11,861,012 (8.80%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000
Mark Rohald	Rohald Pty Ltd as trustee for the Rohald Super Fund	Rohald Pty Ltd as trustee for the Rohald Super Fund	Beneficial owner	FPO: 1,770,456	1,770,456 (1.31%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000
Mark Rohald	Quartet Education Holdings Employee Option Share Trust	Quartet Education Holdings Employee Option Share Trust	Beneficial owner	FPO: 612,026	612,026 (0.45%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000
Mark Rohald	Benjano One Pty Ltd as trustee for the Benjano One Trust	Benjano One Pty Ltd as trustee for the Benjano One Trust	Beneficial owner	FPO: 15,000	15,000 (0.01%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000
Mark Rohald	Manview Pty Ltd	Manview Pty Ltd	Beneficial owner	FPO: 9,600	9,600 (0.01%)	c/o Cluey Learning, Suite 2, Level 2, 117 Clarence Street Sydney NSW 2000