Rule 3.19A.2

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 Carnegie Clean Energy Ltd
ABN 69 009 237 736

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	Grant Mooney
Date of last notice	28 October 2019

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held in the name of Mooney & Partners Pty Ltd of which Grant Mooney is the sole director.
Date of change	2-4 March 2021
No. of securities held prior to change	Mooney & Partners Pty Ltd 13,141,390 ordinary shares Grant Mooney 250,000,000 Shares 250,000,000 Unlisted Options exercisable at $0.00125 expiring 28/10/2024
Class	Ordinary fully paid shares Unlisted Options
Number acquired	Grant Mooney 250,000,000 Shares

Number disposed	Grant Mooney 150,000,000 shares 250,000,000 options (exercised) Mooney & Partners Pty Ltd 13,141,390 shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Grant Mooney Sale of shares: $843,039 Purchase of shares (exercise of options): $312,500 Mooney & Partners Pty Ltd Sale of shares: $65,634
No. of securities held after change	Grant Mooney 350,000,000 Ordinary Shares
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 of unlisted options Sale of shares on market

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.