



29 January 2021

BY ELECTRONIC LODGEMENT

Company Announcements
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Off-Market Takeover Bid for amaysim Australia Limited

In accordance with section 633(4) of the Corporations Act, WAM Capital Limited (ASX: WAM) (**WAM**), gives notice that the date for determining holders of securities in amaysim Australia Limited (ASX: AYS) (**amaysim**) for the purposes of the bidder's statement to be issued by WAM has been set by WAM as at 7:00pm (AEDT) on 28 January 2021 (**Register Date**).

Those who become amaysim shareholders after the Register Date will also be eligible to accept the offer under WAM's bidder's statement within the offer period.

WAM provided notice of the Register Date to amaysim on 28 January 2021.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Geoff Wilson'.

Geoff Wilson AO
Chairman