# Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To Company Name/Scheme WEALTH DEFENDER EQUITIES LIMITED (ASX: WDE)

ACN/ARSN ACN 602 517 528

1. Details of substantial holder (1)

Name Wilson Asset Management Group (refer entities listed in Anneuxure A)

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on  $\frac{07}{2017}$ 

The previous notice was given to the company on  $\frac{02/06}{2017}$ 

The previous notice was dated  $\frac{31}{05}/\frac{2017}{2017}$ 

### 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	Previous notice		
	Person's votes	Person's votes Voting power (5) P		Voting power (5)
Ordinary Shares	7,969,353	6.31%	9,255,459	7.33%

### 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
	Anneuxure B				

## 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
WAM Capital Limited	RBC Investor Services	WAM Capital Limited	Management of portfolio of investments of WAM Capital Limited	8,285,179 ordinary shares	8,285,179 ordinary shares
WAM Active Limited	RBC Investor Services	WAM Active Limited	Management of portfolio of investments of	569,836 ordinary shares	569,836 ordinary shares

			WAM Active Limited		
Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	RBC Investor Services	Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	Management of portfolio of investments of Botanical Nominees Pty Limited ATF Wilson Asset Management Equity Fund	400,444 ordinary shares	400,444 ordinary shares

#### 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
Refer to Annexure A	

Signatur	re
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print name	Chris Stott	capacity	CIO
sign here		date	11/07/2017

#### **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.

# Annexure A

# Wilson Asset Management Group

1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
Century Australia Investments Limited	(ACN 107 772 761)

# 6. Addresses

Name	Address
Wilson Asset Management (International) Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
MAM Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Capital Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Research Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Active Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Botanical Nominees Pty Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Leaders Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
WAM Microcap Limited	Level 11, 139 Macquarie Street, Sydney NSW 2000
Century Australia Investments Limited	Level 12, 680 George Street, Sydney NSW 2000
RBC Investor Services	Level 47, 2 Park Street, Sydney NSW 2000
BNP Paribas Securities Services, 👔 📗	Level 4, 60 Castlereagh Street, Sydney NSW 2000

Signed:

Date: 11/07/2017

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		N. 4 6 6 6 6 1	Consideration given in	Number of Securities affected	Class of Securities affected	Persons votes affected
	Persons whose relevant interest changed	Nature of Change (6)	relation to change (7)			
	WAM Active Limited	On-market Buy	- 6,417.39		Ordinary Shares	8,086
	WAM Capital Limited	On-market Buy	- 95,760.07	120,659	Ordinary Shares	120,659
1	Botanical Nominees Pty Limited ATF Wilson			F 070	0.1	5.035
	Asset Management Equity Fund	On-market Buy	- 4,698.36		Ordinary Shares	5,920
	WAM Active Limited	On-market Buy	- 837.08		Ordinary Shares	1,064
	WAM Capital Limited	On-market Buy	- 12,493.22	15,880	Ordinary Shares	15,880
	Botanical Nominees Pty Limited ATF Wilson					
	Asset Management Equity Fund	On-market Buy	- 612.86		Ordinary Shares	779
	WAM Capital Limited	On-market Buy	- 6,293.82		Ordinary Shares	8,000
	WAM Active Limited	On-market Buy	- 4,324.63		Ordinary Shares	5,490
13-Jun-17	WAM Capital Limited	On-market Buy	- 64,533.15	81,923	Ordinary Shares	81,923
	Botanical Nominees Pty Limited ATF Wilson					
	Asset Management Equity Fund	On-market Buy	- 3,165.88		Ordinary Shares	4,019
	WAM Active Limited	On-market Buy	- 1,395.55		Ordinary Shares	1,752
15-Jun-17	WAM Capital Limited	On-market Buy	- 20,824.96	26,144	Ordinary Shares	26,144
	Botanical Nominees Pty Limited ATF Wilson					
	Asset Management Equity Fund	On-market Buy	- 1,021.18		Ordinary Shares	1,282
16-Jun-17	WAM Active Limited	On-market Buy	- 1,599.91		Ordinary Shares	2,001
16-Jun-17	WAM Capital Limited	On-market Buy	- 23,873.12	29,858	Ordinary Shares	29,858
	Botanical Nominees Pty Limited ATF Wilson		i			
16-Jun-17	Asset Management Equity Fund	On-market Buy	- 1,171.35	1,465	Ordinary Shares	1,465
19-Jun-17	WAM Active Limited	On-market Buy	- 2,308.75	2,901	Ordinary Shares	2,90
19-Jun-17	WAM Capital Limited	On-market Buy	- 34,456.20	43,295	Ordinary Shares	43,295
	Botanical Nominees Pty Limited ATF Wilson					
19-Jun-17	Asset Management Equity Fund	On-market Buy	- 1,690.38	2,124	Ordinary Shares	2,124
20-Jun-17	WAM Active Limited	On-market Buy	- 3,044.22	3,816	Ordinary Shares	3,81
20-Jun-17	WAM Capital Limited	On-market Buy	- 45,422.36	56,938	Ordinary Shares	56,938
	Botanical Nominees Pty Limited ATF Wilson					
20-Jun-17	Asset Management Equity Fund	On-market Buy	- 2,228.12	2,793	Ordinary Shares	2,79
22-Jun-17	WAM Active Limited	On-market Buy	- 491.67	621	Ordinary Shares	62:
	WAM Capital Limited	On-market Buy	- 7,343.37	9,275	Ordinary Shares	9,27
	Botanical Nominees Pty Limited ATF Wilson					
22-Jun-17	= 1	On-market Buy	- 360.24	455	Ordinary Shares	45!
	WAM Active Limited	On-market Buy	- 650.31	834	Ordinary Shares	83-
	WAM Capital Limited	On-market Buy	- 9,857.93	12,451	Ordinary Shares	12,45
	Botanical Nominees Pty Limited ATF Wilson					
23-Jun-17	Asset Management Equity Fund	On-market Buy	- 482.96	610	Ordinary Shares	610
	WAM Active Limited	On-market Buy	- 3,501.07	4,422	Ordinary Shares	4,42
	WAM Capital Limited	On-market Buy	- 52,237.28	·	Ordinary Shares	65,97
	Botanical Nominees Pty Limited ATF Wilson			· ·		,
26-lun-17	Asset Management Equity Fund	On-market Buy	- 2,562.86	3.237	Ordinary Shares	3,23
	WAM Active Limited	On-market Buy	- 1,554.57		Ordinary Shares	1,97
	WAM Capital Limited	On-market Buy	- 23,206.88	· · · · · · · · · · · · · · · · · · ·	Ordinary Shares	29,49
2,7-3011-17	Botanical Nominees Pty Limited ATF Wilson	Oi, market buy	20,200.00			
27-lun-17	Asset Management Equity Fund	On-market Buy	- 1,138.39	1 447	Ordinary Shares	1,44
	WAM Active Limited	On-market Buy	- 27,238.06	34,622		34,62
	WAM Capital Limited	On-market Buy	- 406,406.65		Ordinary Shares	516,57
20-3011-13	Botanical Nominees Pty Limited ATF Wilson	Cst-tillarket buy	400,400.05	310,013	Usumary Shases	310,07
70 17	Asset Management Equity Fund	On-market Buy	- 19,942.74	25 340	Ordinary Shares	25,34
	WAM Active Limited	On-market Buy	- 291.04	363		36
			- 4,344.73	· · · · · · · · · · · · · · · · · · ·	Ordinary Shares	5,4:
04-jul-1/	WAM Capital Limited	On-market Buy	- 4,344./3	5,419	Oromany Shares	3,4.
	Botanical Nominees Pty Limited ATF Wilson		202.47	265	0-4:	٠,
	Asset Management Equity Fund	On•market Buy	- 212.47	265	A	21
	WAM Active Limited	On-market Buy	- 5,435.93	6,780		6,7
05-Jul-17	WAM Capital Limited	On-market Buy	- 81,106.84	101,161	Ordinary Shares	101,10
	Botanical Nominees Pty Limited ATF Wilson		1		ļ	
	Asset Management Equity Fund	On-market Buy	- 3,979.94	4,954		4,9
	WAM Active Limited	On-market Buy	- 6,013.20	7,500	<del></del>	7,5
10-jul-17	WAM Active Lindited	On-market Buy	- 20,934.76	26,111	Ordinary Shares	26,1

Signed:\_

Date: 11/07/2017