

# 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

<b>Name of entity</b>	<b>Wealth Defender Equities Limited</b>
<b>ACN</b>	<b>602 517 528</b>

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.

<b>Name of Director</b>	John Ernest Murray
<b>Date of last notice</b>	6 November 2017

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Nandaroo Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act).  Perennial Value Management Limited ( <b>PVM</b> ) and its subsidiary Perennial Investment Management Limited - As a director of PVM, Mr Murray holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act).
<b>Date of change</b>	28 November 2017
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>• 1,012,324 fully paid ordinary shares held by Nandaroo Pty Ltd</li> <li>• 6,920,716 fully paid ordinary shares held by PVM</li> </ul>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	113,852 fully paid ordinary shares acquired by PVM.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,417.50 total
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 1,012,324 fully paid ordinary shares held by Nandaroo Pty Ltd</li> <li>• 7,034,568 fully paid ordinary shares held by PVM</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Wealth Defender Equities Limited</b>
<b>ACN</b>	<b>602 517 528</b>

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.

<b>Name of Director</b>	Anthony Patterson
<b>Date of last notice</b>	6 November 2017

### 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	Indirect interest
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Patterson Family Holdings Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act)) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act).</p> <p>A&amp;E Patterson Investments Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act)) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act).</p> <p>Perennial Value Management Limited (<b>PVM</b>) and its subsidiary Perennial Investment Management Limited. As a director of PVM, Mr Paterson holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act).</p>

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<b>Date of change</b>	28 November 2017
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 1 fully paid ordinary share</p> <p><u>Indirect:</u></p> <ul style="list-style-type: none"> <li>• 1,052,979 held by Patterson Family Holdings Pty Ltd</li> <li>• 1,052,979 held by A&amp;E Patterson Investments Pty Ltd)</li> <li>• 6,920,716 fully paid ordinary shares held by PVM</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	113,852 fully paid ordinary shares acquired by PVM.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$100,417.50 total
<b>No. of securities held after change</b>	<p><u>Direct</u> 1 fully paid ordinary share</p> <p><u>Indirect:</u></p> <ul style="list-style-type: none"> <li>• 1,052,979 held by Patterson Family Holdings Pty Ltd</li> <li>• 1,052,979 held by A&amp;E Patterson Investments Pty Ltd)</li> <li>• 7,034,568 fully paid ordinary shares held by PVM</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A

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<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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