



7 June 2019

**The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000**

Dear Sir/Madam

**Wisr Limited (ASX: WZR) - Notification under sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth)**

Wisr Limited (**Company**) gives this notice in accordance with sections 708A(5)(e) and 1012DA(5)(e) of the Corporations Act 2001 (Cth) (**Corporations Act**).

On 31 May 2019, the Company issued a total of 12,499,064 new fully-paid ordinary shares (**Shares**) comprised of:

- a total of 6,165,731 Shares to the Chief Executive Officer (**CEO**) and Chief Financial Officer (**CFO**) pursuant to the CEO and CFO meeting the performance conditions of his short-term incentive and long-term incentive respectively;
- 5,833,333 Shares, pursuant to the vesting of 5,833,333 share rights held by directors; and
- 500,000 Shares issued upon the exercise of options.

The Shares were issued without a Product Disclosure Statement for the issue being prepared under Part 7.9 of the Corporations Act, and without disclosure to investors under Part 6D.2 of the Corporations Act.

As a disclosing entity, the Company is subject to regular reporting and disclosure obligations.

As at the date of this notice, the Company has complied with:

- the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- section 674 of the Corporations Act as it applies to the Company.

As at the date of this notice, there is no "excluded information" of the type referred to in sections 708A(7), 1012DA(7) and 1012DA(8) of the Corporations Act.

Yours sincerely

**Vanessa Chidrawi  
Company Secretary**