



Date: 16 October 2019

ASX / Media Announcement

APPENDIX 3Y

Webster Limited (ASX code: WBA) (**Webster**) has determined that an Appendix 3Y relating to the issue of 200,000 ordinary shares in accordance with the Webster Executive Long Term Incentive Plan to managing director Maurice Felizzi immediately following the annual general meeting held on 21 February 2019 was not released to the market. The Appendix 3Y is attached.

The failure to release the Appendix 3Y was due to an administrative oversight. The market was informed of the proposed issue. It was the subject of an Appendix 3B issued on 20 December 2018, the terms of issue were set out in notice of annual general meeting released on 21 January 2019 and the results of the resolution to approve the issue was announced on 21 February 2019.

Webster has put in place procedures to prevent a recurrence of this failure.

Enquiries

John Tyndall
Company Secretary
Tel: (02) 6951 3300

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	Webster Pty Limited
ABN	23 009 476 000

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	Maurice Felizzi
Date of last notice	30 April 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/a
Date of change	21 February 2019
No. of securities held prior to change	1,000,000
Class	Ordinary
Number acquired	200,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.64 (as determined in accordance with the Executive Long-Term Incentive Plan)
No. of securities held after change	1,200,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Securities under Executive Long-Term Incentive Plan approved by shareholders at Webster Annual General Meeting held on 21 February 2019
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
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.