

## 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> MGM WIRELESS LTD
<b>ABN:</b> 93 091 351 530

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>	Mark Fortunatow
<b>Date of last notice</b>	13 March 2020

**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
<p><b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ul style="list-style-type: none"> <li>(a) Mark Fortunatow – The I-Bank A/C;</li> <li>(b) Paula Fortunatow as trustee for Fortunatow Family Trust – beneficiary;</li> <li>(c) Mark Fortunatow &amp; Paula Fortunatow as trustee for Fortunatow Family Superannuation Account – trustee and beneficiary;</li> <li>(d) Paula Fortunatow as trustee for The AM &amp; JM Trust – trustee and beneficiary;</li> <li>(e) I-Holdings Pty Ltd as trustee for Fortunatow Family Superannuation Account;</li> <li>(f) Paula Fortunatow as trustee for The AM &amp; JM Trust – trustee and beneficiary;</li> <li>(g) Paula Fortunatow as trustee for The AM &amp; JM Trust – trustee and beneficiary;</li> <li>(h) Paula Fortunatow as trustee for The AM &amp; JM Trust – trustee and beneficiary.</li> </ul>

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	<ul style="list-style-type: none"> <li>(i) Nominee holding;</li> <li>(j) Paula Fortunatow as trustee for The AM &amp; JM Trust - trustee and beneficiary</li> <li>(k) Paula Fortunatow as trustee for The AM &amp; JM Trust - trustee and beneficiary</li> </ul>
<b>Date of change</b>	16 March 2020
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>(a) 517,310;</li> <li>(b) 6,827,780;</li> <li>(c) 2,009,930;</li> <li>(d) 1,700,000;</li> <li>(e) 3,693,710;</li> <li>(f) 1,300,000;</li> <li>(g) 1,500,000;</li> <li>(h) 1,500,000;</li> <li>(i) 4,385,000;</li> <li>(j) 1,250,000;</li> <li>(k) 1,250,000.</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>(a) Ordinary shares;</li> <li>(b) Ordinary shares</li> <li>(c) Ordinary shares;</li> <li>(d) Options exercisable at \$0.14, expiring on 30 April 2020;</li> <li>(e) Ordinary shares;</li> <li>(f) Options exercisable at \$0.60, expiring on 30 April 2022;</li> <li>(g) Options exercisable at \$0.80, expiring on 30 April 2022;</li> <li>(h) Options exercisable at \$1.00, expiring on 30 April 2022;</li> <li>(i) Ordinary shares;</li> <li>(j) Options exercisable at \$0.70 expiring 30 April 2023;</li> <li>(k) Options exercisable at \$0.90 expiring 30 April 2023.</li> </ul>
<b>Number acquired</b>	Nil
<b>Number disposed</b>	100,000 ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,675

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<b>No. of securities held after change</b>	(a) 517,310; (b) 6,827,780; (c) 2,009,930; (d) 1,700,000; (e) 3,693,710; (f) 1,300,000; (g) 1,500,000; (h) 1,500,000; (i) 4,285,000; (j) 1,250,000; (k) 1,250,000.
<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 trade

**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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

25 March 2020

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<sup>+</sup> See chapter 19 for defined terms.