

24 February 2021

## ASX Announcement

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### POST STAPLING - DIRECTOR INTEREST NOTICES

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Attached for release to the market is a 'Appendix 3Y –Change of Director's Interest Notice', on behalf of each director arising from the implementation of the scheme of arrangement and stapling proposal and any subsequent trades.

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**For further information please contact:**

*Jessie Glew (Joint Managing Director & COO) on 0438 691 538 or [jglew@blackwall.com.au](mailto:jglew@blackwall.com.au)*

*Tim Brown (Joint Managing Director & CFO) on 0416 925 376 or [tbrown@blackwall.com.au](mailto:tbrown@blackwall.com.au)*

*Authorised for lodgement by  
Alex Whitelum, Company Secretary*

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**WOTSO PROPERTY (ASX:WOT)**

A stapled security comprising:

WOTSO Limited (ACN 636 701 267)

BlackWall Property Trust (ARSN 109 684 773)

Planloc Limited (ACN 062 367 560)

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# 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>WOTSO Property</b> <b>(stapled entity comprising WOTSO Limited, BlackWall Property Trust and Planloc Limited)</b>
<b>ACN/ARSN:</b>	<b>WOTSO Limited (ACN 636 701 267)</b> <b>BlackWall Property Trust (ARSN 109 684 773)</b> <b>Planloc Limited (ACN 062 367 560)</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>	JR (Seph) Glew
<b>Date of last notice</b>	15 February 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mosman Branch Pty Ltd</b> (Seph is a director) <b>Seno Management Pty Limited &lt;Seno Super Fund A/C&gt;</b> (Seph is a director and beneficiary) <b>Seno Management Pty Limited &lt;Taipa Trust&gt;</b> (Seph is a director and beneficiary) <b>I.P.U.T Nominees Pty Limited</b> (Seph is a director) <b>Seno Management Services Ltd</b> (Seph is a director) <b>SAO Investments Pty Ltd</b> (Seph is a director) <b>PRSC Pty Ltd</b> (Seph is a director) <b>Pelorus Private Equity Limited</b> (Seph is a director) <b>Valview Pty Ltd</b> (Seph is a director) <b>Freyas Project Management</b> (Seph is a director) <b>Seno Management Pty Limited &lt;RPT Fund&gt;</b> (Seph is a director and beneficiary)

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Date of changes</b>	17 February – 23 February 2021
<b>No. of securities held prior to change</b>	57,345,253
<b>Class</b>	Ordinary Units
<b>Number acquired</b>	3,690,442
<b>Number disposed</b>	11,600
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa, plus subsequent on-market trades worth \$32,922.
<b>No. of securities held after change</b>	61,024,095
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trades and stapling implementation

## 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>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

# 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>WOTSO Property</b> <b>(stapled entity comprising WOTSO Limited, BlackWall Property Trust and Planloc Limited)</b>
<b>ACN/ARSN:</b>	<b>WOTSO Limited (ACN 636 701 267)</b> <b>BlackWall Property Trust (ARSN 109 684 773)</b> <b>Planloc Limited (ACN 062 367 560)</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>	Robin Tedder
<b>Date of last notice</b>	11 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Vintage Capital Pty Limited</b> (Robin is a director) <b>Rayblake Pty Limited</b> (Robin is a director) <b>Koonta Pty Ltd &lt;Tedder Family A/C&gt;</b> (Robin is a director of the trustee) <b>Koonta Pty Ltd &lt;Koonta Super Fund A/C&gt;</b> (Robin is a director of the trustee and a beneficiary) <b>Koonta Pty Ltd &lt;Koonta PL Super Fund A/C&gt;</b> (Robin is a director of the trustee and a beneficiary) <b>Mr Robin John Tedder &lt;Alexander William Tedder A/C&gt;</b> (Robin is the trustee)
<b>Date of changes</b>	17 February 2021
<b>No. of securities held prior to change</b>	12,143,876

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Ordinary Units
<b>Number acquired</b>	2,080,774
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa.
<b>No. of securities held after change</b>	14,224,650
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Stapling Implementation

## 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>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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+ See chapter 19 for defined terms.

# 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>WOTSO Property</b> <b>(stapled entity comprising WOTSO Limited, BlackWall Property Trust and Planloc Limited)</b>
<b>ACN/ARSN:</b>	<b>WOTSO Limited (ACN 636 701 267)</b> <b>BlackWall Property Trust (ARSN 109 684 773)</b> <b>Planloc Limited (ACN 062 367 560)</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>	Richard Hill
<b>Date of last notice</b>	24 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mr Richard and Evelyn Hill &lt;Richard Hill Super Fund A/C&gt;</b> (Richard is trustee and beneficiary) <b>Tampopo Pty Ltd &lt;The Hill Family A/C&gt;</b> (Richard is a director of the trustee and a beneficiary of the trust) <b>Hillandip Pty Ltd</b> (Richard is a director) <b>Mr Richard Hill</b>
<b>Date of changes</b>	17 February 2021
<b>No. of securities held prior to change</b>	6,168,618
<b>Class</b>	Ordinary Units
<b>Number acquired</b>	502,627

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa
<b>No. of securities held after change</b>	6,671,245
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Stapling implementation

### 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>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity:</b>	<b>WOTSO Property</b> <b>(stapled entity comprising WOTSO Limited, BlackWall Property Trust and Planloc Limited)</b>
<b>ACN/ARSN:</b>	<b>WOTSO Limited (ACN 636 701 267)</b> <b>BlackWall Property Trust (ARSN 109 684 773)</b> <b>Planloc Limited (ACN 062 367 560)</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>	Tim Brown
<b>Date of last notice</b>	24 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Frolic Events Pty Ltd &lt;the Brown-Brown Family A/C&gt;</b> (Tim is director) <b>Frolic Events Pty Ltd &lt;The Revelry Superfund A/C&gt;</b> (Tim is a trustee and a beneficiary)
<b>Date of changes</b>	17 February 2021
<b>No. of securities held prior to change</b>	499,756
<b>Class</b>	Ordinary Units
<b>Number acquired</b>	371,759
<b>Number disposed</b>	0

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa.
<b>No. of securities held after change</b>	871,515
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Stapling Implementation

## 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>	Not Applicable
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

<b>Name of entity:</b>	<b>WOTSO Property</b> <b>(stapled entity comprising WOTSO Limited, BlackWall Property Trust and Planloc Limited)</b>
<b>ACN/ARSN:</b>	<b>WOTSO Limited (ACN 636 701 267)</b> <b>BlackWall Property Trust (ARSN 109 684 773)</b> <b>Planloc Limited (ACN 062 367 560)</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>	Jessie Glew
<b>Date of last notice</b>	15 February 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of changes</b>	17 February 2021 – 23 February 2021
<b>No. of securities held prior to change</b>	264,168
<b>Class</b>	Fully paid ordinary stapled securities
<b>Number acquired</b>	137,660
<b>Number disposed</b>	nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa and on-market trades worth \$4,942.
<b>No. of securities held after change</b>	401,828
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trades and stapling implementation

## 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>	Units held by Seno Management Pty Limited <Seno Super Fund A/C> for Jessica Glew.
<b>Nature of interest</b>	Right to call for or deliver units.
<b>Name of registered holder (if issued securities)</b>	Seno Management Pty Limited <Seno S/F A/C>
<b>Date of change</b>	17 February 2021
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	66,298
<b>Interest acquired</b>	2,553
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Issued under the proposed stapling to WOTSO shareholders as consideration for the issue of WOTSO shares to BWR unitholders and vice versa.
<b>Interest after change</b>	68,851

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.