

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	Over the Wire Holdings Limited
ABN	89 151 872 730

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	Michael Nictarios Omeros
Date of last notice	12 November 2020 Please note this Appendix 3Y replaces the two previous Appendix 3Y issued on today's date (8 April 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Various – See Below	Michael Omeros
Date of change	7 April 2021	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Michael Omeros is trustee for the Milimais Investment Trust</p> <p>Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)</p> <p>Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)</p> <p>Equity Trustees Superannuation Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary</p>	<p>3,780,917</p> <p>5,391</p> <p>5,391</p> <p>59,139</p>	9,180,257
Class	Ordinary – Fully Paid Shares	-	
Number acquired	<p>23 on 7 April 2021 by Mrs Linda Kaye Omeros <Isabella Ann Omeros A/C> as part of the OTW Dividend Reinvestment Plan</p> <p>23 on 7 April 2021 by Mrs Linda Kaye Omeros <Madeline Omeros A/C> as part of the OTW Dividend Reinvestment Plan</p>	-	
Number disposed	-	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>Estimated value \$95.45 - Mrs Linda Kaye Omeros <Isabella Ann Omeros A/C></p> <p>Estimated value \$95.45 - Mrs Linda Kaye Omeros <Madeline Omeros A/C></p>	-	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Michael Omeros is trustee for the Milimais Investment Trust	3,780,917	9,180,257
	Linda Kaye Omeros (Spouse) is trustee for Isabella Ann Omeros (Daughter)	5,414	
	Linda Kaye Omeros (Spouse) is trustee for Madeline Omeros (Daughter)	5,414	
	Equity Trustees Superannuation Limited is the trustee of the AMG Universal Super Fund of which Michael Omeros is a beneficiary	59,139	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Dividend Reinvestment Plan	-	

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 Note: Details are only required for a contract in relation to which the interest has changed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
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.