

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: WAM GLOBAL LIMITED
ABN 76 624 572 925

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	GEOFFREY WILSON
Date of last notice	5 July 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Geoff Wilson holds an indirect interest as a director of the company by virtue of section 608(1) of the Corporations Act 2001 <WAM Strategic Value Limited> Geoff Wilson is a beneficiary of the Trust <G W Holdings Pty Limited ATF Edwina Trust> Superannuation Fund <Dynasty Peak Pty Limited>
Date of change	29 October 2021
No. of securities held prior to change	4,897,542 Ordinary Shares 5,338,643 Options
Class	Ordinary Shares Options
Number acquired	18,406,533 Indirect Ordinary Shares (WAM Strategic Value) 18,406,533 Indirect Options (WAM Strategic
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – WAM Strategic Value received WAM Global shares as scrip consideration for TGG shares held. The exchange ratio was 0.625 WAM Global share for every TGG share. For every new WAM Global share received, shareholders were also entitled to receive one new WAM Global option.
No. of securities held after change	18,406,533 Indirect Ordinary Shares (WAM Strategic Value) 18,406,533 Indirect Options (WAM Strategic Value) 4,897,542 Ordinary Shares 5,338,643 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of indirect interest as a consequence of scrip consideration for TGG shares held by WAM Strategic Value acquired by WAM Global under the terms and conditions of the scheme implementation agreement dated 28 June 2021.

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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

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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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.