

# 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: WAM GLOBAL LIMITED</b>
<b>ABN 76 624 572 925</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>	GEOFFREY WILSON
<b>Date of last notice</b>	5 November 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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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>
<b>Date of change</b>	12 November 2021
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Shares Options
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,020,354 Indirect Options (WAM Strategic Value)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$53,989.53
<b>No. of securities held after change</b>	18,406,533 Indirect Ordinary Shares (WAM Strategic Value) 17,386,179 Indirect Options (WAM Strategic Value) 4,897,542 Ordinary Shares 5,338,643 Options
<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 sale of options.

### 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>	
<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>	

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

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