Rule 3.19A.2

# **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	WiseTech Global Limited
ABN	41 065 894 724

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	Richard White
Date of last notice	10 December 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	Direct and indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holder: RealWise Holdings Pty Limited, a company 91.83% owned by Richard White	
Date of change	10 December to 16 December 2021	
No. of securities held prior to change	Direct: 4,338,661	
	Indirect: 125,825,861	
Class	Ordinary shares	
Number acquired	-	
Number disposed	Direct: 117,432	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$55.03 per share	
No. of securities held after change	Direct: 4,221,229 Indirect: 125,825,861	

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

### 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	
<b>change</b> 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

Were the interests in the securities or contracts	No
detailed above traded during a +closed period	
where prior written clearance was required?	
If so, was prior written clearance provided to allow	n/a
the trade to proceed during this period?	
If prior written clearance was provided, on what	n/a
date was this provided?	

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

Rule 3.19A.2

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

Name of entity	WiseTech Global Limited
ABN	41 065 894 724

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	Teresa Engelhard
Date of last notice	1 December 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.	Ivor Frischknecht (spouse)     Solium Nominees (Australia) Pty Ltd (administrator of WiseTech's Non-Executive Director Fee Sacrifice Share Acquisition Plan)	
Date of change	13 December to 16 December 2021	
No. of securities held prior to change	Ivor Frischknecht: 25,599 Solium Nominees (Australia) Pty Ltd: 804	
Class	Ordinary shares	
Number acquired	N/A	
Number disposed	Indirect: 19,300	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$55.47 per share	

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

No. of securities held after change	Ivor Frischknecht: 6,299 Solium Nominees (Australia) Pty Ltd: 804
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

### 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	Rights granted in accordance with the Non- Executive Director Fee Sacrifice Share Acquisition Plan rules
Nature of interest	Rights will convert to fully paid ordinary shares in two equal tranches: following the release of WiseTech Global's half-year results in Feb 2022 and full-year results in Aug 2022
Name of registered holder (if issued securities)	Teresa Engelhard
Date of change	N/A – no 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	746 Rights
Interest acquired	-
Interest disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	746 Rights

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

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

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