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	17 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	17 December to 23 December 2021
No. of securities held prior to change	Direct: 4,221,229 Indirect: 125,825,861
Class	Ordinary shares
Number acquired	-
Number disposed	Direct: 110,424 Indirect: 3,948,833
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Direct: average price: \$58.49 per share Indirect: \$60.22 per share
No. of securities held after change	Direct: 4,110,805 Indirect: 121,877,028

<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	Direct: on-market trades Indirect: off-market trade. RealWise Holdings Pty Limited will retain an economic interest under a cash settled equity swap in respect of 4,300,000 fully
	paid ordinary shares in WTC with an Initial Price of \$60.22 per share.

### 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.

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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	Maree Isaacs
Date of last notice	24 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RealWise Holdings Pty Limited, a company 8.17% owned by Maree Isaacs
Date of change	22 December 2021
No. of securities held prior to change	Indirect: 11,189,597
Class	Ordinary shares
Number acquired	-
Number disposed	351,167
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Average price: \$60.22 per share
No. of securities held after change	Indirect: 10,838,430

<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 Off-market trade. RealWise Holdings Pty Limited will retain an economic interest under a cash settled equity swap in respect of 4,300,000 fully paid ordinary shares in WTC with an Initial Price of \$60.22 per share.

### 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	
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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 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

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

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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	Richard Dammery
Date of last notice	6 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	No change to shares held indirectly. Current shareholding of ordinary shares restated below.
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Aestel Pty Ltd (ATF the Dammery Family Trust)
Date of change	-
No. of securities held prior to change	761
Class	-
Number acquired	-
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	761

<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	

### 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	Grant of Rights in accordance with the Non- Executive Director Fee Sacrifice Share Acquisition Plan rules
Nature of interest	Rights will convert to fully paid ordinary shares following the release of WiseTech Global's full-year results in Aug 2022
Name of registered holder (if issued securities)	Aestel Pty Ltd
Date of change	22 December 2021
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	Nil
Interest acquired	1,398 Rights
Interest disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	The number of Rights granted was calculated using a 'Value per Right' of \$53.09
Interest after change	1,398 Rights

## 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

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