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 WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED	
ABN 49 000 002 728	

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	Warwick M. Negus
Date of last notice	18 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 interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in securities registered in the name of Farnworth House Pty Ltd	
Date of change	25 March 2022	
No. of securities held prior to change	33,000 ordinary shares	
Class	SOL ordinary shares	
Number acquired	10,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$268,250	
No. of securities held after change	43,000 ordinary shares	

⁺ 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.

D () () (
Detail of contract	
	none
Nature of interest	
	Not applicable
	Not applicable
Name of registered holder	
Name of registered holder	
(if issued securities)	Not applicable
Date of change	
	Not applicable
No. and class of securities to which	
interest related prior to change	Not applicable
Note: Details are only required for a contract in relation	Not applicable
to which the interest has changed	
Intercet consists d	
Interest acquired	
	none
Interest disposed	
•	none
Valua/Canaidavatian	
Value/Consideration Note: If consideration is non-cash, provide details and an	
estimated valuation	Not applicable
Interest after change	
	none
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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Dated: 30 March 2022

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⁺ See chapter 19 for defined terms.