



1 April 2022

Wiseway Group Limited
(ASX:WWG)
ABN 26 624 909 682

Registered office:
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Wiseway Group Limited (ASX:WWG)

Amended Appendix 3Y – Florence Tong

WWG advises that the following releases were lodged by Ms Florence Tong recently, being:

1. Appendix 3Y on 30 March 2022 (“Most Recent Appendix 3Y”); and
2. Notice of Change of Interests of Substantial Shareholder on 31 March 2022 (“Substantial Shareholder Notice”).

In respect of the Substantial Shareholder Notice, Ms Tong listed an indirect interest that had not previously been captured in Ms Tong’s historical appendix 3Ys, including the Most Recent Appendix 3Y.

To rectify this oversight, Ms Tong’s Most Recent Appendix 3Y has been amended and is attached to this announcement.

This attached Appendix 3Y now captures two historical trades made on 14 September 2020 and 16 November 2020 by an indirect entity, Regnans Capital Pty Ltd, which is 100% owned by the JKT Asset Management Pty Ltd as trust for the JKT Family Trust, of which Ms Tong is a potential beneficiary.

Upon discovery of this excluded indirect interest, the Company, including Ms Tong, has sought to immediately and voluntarily disclose this oversight.

Notwithstanding the above;

1. The noted trades on the attached amended Appendix 3Y have been lodged late due to the administrative oversight by Ms Tong;
2. The Company advises that it, and Ms Tong specifically, are aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B;
3. The Company has in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B. These procedures have been reinforced to Ms Tong to ensure future compliance and reporting as required under the Listing Rules; and
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

Authorised for release by the Company Secretary of Wiseway Group Limited.

ENDS

For further information, please contact:

Investor enquiries

Florence Tong
Managing Director
E: admin@wiseway.com.au

Shareholder enquiries

Roger Tong
Company Secretary
E: admin@wiseway.com.au

Amended Appendix 3Y (Originally lodged 30 March 2022)

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	Wiseway Group Limited
ABN	26 624 909 682

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	Florence Tong
Date of last notice	30 March 2022

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	<ol style="list-style-type: none"> 1) Direct interest 2) Indirect interest 3) Indirect interest 4) Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1) Ms Florence Tong 2) On behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) On behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C) 4) On behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd atf the JKT Family Trust, of which Florence Tong is a potential beneficiary
Date of change	<ol style="list-style-type: none"> 1) N/A 2) 28 March – 29 March 2022 3) 29 March 2022 4a) 14 September 2020 4b) 16 November 2020

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<ol style="list-style-type: none"> 1) 29,183,511 ordinary shares held directly by Ms Florence Tong 2) 71,272 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) 3,760 ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C>) 4) Nil ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Florence Tong is a potential beneficiary
Class	<ol style="list-style-type: none"> 1) Ordinary shares (fully paid) 2) Ordinary shares (fully paid) 3) Ordinary shares (fully paid) 4) Ordinary shares (fully paid)
Number acquired	<ol style="list-style-type: none"> 1) N/A 2) N/A 3) N/A 4a) 583,599 4b) 672,634
Number disposed	<ol style="list-style-type: none"> 1) N/A 2) (71,272) 3) (3,760) 4a) N/A 4b) N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) N/A 2) \$14,467.91 at average price of \$0.20300 per share 3) \$864.61 at average price of \$0.22995 per share 4a) \$82,802.35 at average price of \$0.14189 per share 4b) \$162,926.34 at average price of \$0.24222 per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<ol style="list-style-type: none"> 1) 29,183,511 ordinary shares held directly by Ms Florence Tong 2) NIL ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <WWG Employee Sub Register A/C>) 3) NIL ordinary shares held on behalf of Ms Florence Tong in the Wiseway Group Share Plan Trust (Pacific Custodians Pty Limited <Employee Share Plan Trust A/C>) 4) 1,256,233 ordinary shares held on behalf of Regnans Capital Pty Ltd (100% owned by the JKT Asset Management Pty Ltd as the trust for the JKT Family Trust, of which Florence Tong is a potential beneficiary
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1) N/A 2) On-market sale 3) On-market sale 4) On-market purchases <p>Items 2) and 3) are on-market share sales undertaken in relation to a rectification of inadvertent share allotments as set out in an announcement to the market dated 28 March 2022 and 22 December 2021.</p> <p>Item 4) are historical on-market purchases made under an indirect interest not previously disclosed</p>

Part 2 – Change of director's interests in contracts – Not applicable

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

+ See chapter 19 for defined terms.