

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: WAM GLOBAL LIMITED
ABN 76 624 572 925

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	GEOFFREY WILSON
Date of last notice	19 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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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>
Date of change	12 September 2022
No. of securities held prior to change	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
Class	Ordinary Shares Options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	17,386,179 Indirect Options (WAM Strategic Value) 5,338,643 Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	18,406,533 Indirect Ordinary Shares (WAM Strategic Value) 4,897,542 Ordinary Shares
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>	Lapse 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.

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 change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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.