Rule 3.19A.3

# **Appendix 3Z**

#### **Final 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 30/9/2001.

Name of entity	WiseTech Global Limited
ABN	41 065 894 724

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Michael Gregg
Date of last notice	10 October 2022
Date that director ceased to be director	23 November 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Michael John Gregg and Suzanne Jane Gregg: 5,296,707 ordinary shares

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<ol> <li>MSG Holdings Pty Ltd (superannuation fund)</li> <li>Solium Nominees (Australia) Pty Ltd (administrator of WiseTech's Non-Executive Director Fee Sacrifice Share Acquisition Plan)</li> </ol>	MSG Holdings Pty Ltd: 7,360,383 ordinary shares Solium Nominees (Australia) Pty Ltd: 1,486 ordinary shares

#### Part 3 - Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

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

Rule 3.19A.3

# **Appendix 3Z**

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Introduced 30/9/2001.

Name of entity	WiseTech Global Limited
ABN	41 065 894 724

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Arlene Tansey
Date of last notice	1 September 2022
Date that director ceased to be director	23 November 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Arpat Pty Ltd (family trust)	7,875 ordinary shares

#### Part 3 - Director's interests in contracts

Detail of contract	Rights granted in accordance with the Non- Executive Director Fee Sacrifice Share Acquisition Plan rules
Nature of interest	Rights due to convert to fully paid ordinary shares in two equal tranches: following the release of WiseTech Global's half-year results in Feb 2023 and full-year results in Aug 2023
Name of registered holder (if issued securities)	Arpat Pty Ltd
No. and class of securities to which interest relates	2,662 Rights  On ceasing to be a Director, 1,109 Rights will be converted to shares on a pro rata basis to reflect the Director's plan contributions during FY23 and the remaining 1,553 Rights will lapse

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