



## Announcement Summary

**Entity name**

WISETECH GLOBAL LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Thursday August 24, 2023

**The +securities to be quoted are:**

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

**Total number of +securities to be quoted**

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| WTC                | ORDINARY FULLY PAID  | 4,022                              | 24/08/2023 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

WISETECH GLOBAL LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

41065894724

### 1.3 ASX issuer code

WTC

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

24/8/2023



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

☒ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### **2.2 The +securities to be quoted are:**

☒ Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities to be quoted in an existing class issued under an +employee incentive scheme**

**FROM (Existing Class)**

**ASX +security code and description**

WTCAA : SHARE RIGHTS

**TO (Existing Class)**

**ASX +security code and description**

WTC : ORDINARY FULLY PAID

**Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer**

4,022

**Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Please refer to Notice of 2022 Annual General Meeting:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584071-2A1406892?access\\_token=83ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02584071-2A1406892?access_token=83ff96335c2d45a094df02a206a39ff4)

Conversion of Rights granted under the FY23 Non-Executive Director Fee Sacrifice Share Acquisition Plan

**Are any of these +securities being issued to +key management personnel (KMP) or an +associate**

☒ Yes

**Provide details of the KMP or +associates being issued +securities**

| Name of KMP      | Name of registered holder  | Number of +securities |
|------------------|----------------------------|-----------------------|
| Andrew Harrison  | Same                       | 1,001                 |
| Richard Dammary  | Aestel Pty Ltd             | 1,956                 |
| Teresa Engelhard | Princess Buttercup Pty Ltd | 1,065                 |

**Issue date**

24/8/2023



**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

☒ Yes

#### Issue details

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**Number of +securities to be quoted**

4,022

**Are the +securities being issued for a cash consideration?**

☒ No

**Please describe the consideration being provided for the +securities**

Conversion of Rights granted under the FY23 Non-Executive Director Fee Sacrifice Share Acquisition Plan

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

69.600000

**Any other information the entity wishes to provide about the +securities to be quoted**

The shares are subject to disposal restrictions as set out in the plan rules.

Part 4 - Issued capital following quotation

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Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| WTC : ORDINARY FULLY PAID          | 331,860,637                          |

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

| ASX +security code and description | Total number of +securities on issue |
|------------------------------------|--------------------------------------|
| WTCAA : SHARE RIGHTS               | 2,759,778                            |



## Part 5 - Other Listing Rule requirements

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**5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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