



**To:** Australian Securities Exchange (ASX)  
**From:** WAM Leaders Limited (ASX: WLE)  
**Date:** 24 June 2024  
**Cover note:** Appendix 3Y – Change of Director’s Interest Notice

WAM Leaders Limited (**WAM Leaders**) encloses herewith an updated Appendix 3Y to notify a change in Director Lindsay Mann’s interest in WAM Leaders ordinary shares acquired.

On 24 June 2024, an Appendix 3Y for Mr Mann was announced for the on-market purchase of WAM Leaders ordinary shares, with incomplete information. Attached is the updated and complete Appendix 3Y.

As at 21 June 2024, Mr Mann holds 278,140 WAM Leaders ordinary shares.

# 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

<b>Name of entity: WAM LEADERS LIMITED</b>
<b>ABN 33 611 053 751</b>

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	Lindsay Mann
Date of last notice	12 May 2023

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited <32202 Telinko Pty A/C>
Date of change	21 June 2024
No. of securities held prior to change	262,576 Ordinary Shares
Class	Ordinary Shares
Number acquired	15,564 Ordinary Shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,076.66
No. of securities held after change	278,140 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>	On-market purchase of shares.

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

---

### 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	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
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.