



4 July 2024

Ms Karina So
Adviser, Listings Compliance (Sydney)
20 Bridge Street
Sydney
NSW 2000

Dear Ms So

Wisr Limited – Appendix 3Y Notice

Wisr Limited (ASX: WZR) (Company) attaches an Appendix 3Y in respect of changes to the holdings of Non-Executive Director, Ms Kate Whitney.

The Company advises that the Appendix 3Y notice is being lodged outside of the timeframe prescribed by Listing Rule 3.19A, due to an administrative delay by Ms Whitney in notifying the timing of the relevant trades.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- (a) informing each director of ASX Listing Rule disclosure requirements upon appointment;
- (b) having entered into agreements with each of its directors, which place an obligation on the directors to notify the Company of interests in securities and any changes thereto within the timeframe set by the Company. This timeframe is within two business days of such changes to ensure the appropriate market disclosures are made;
- (c) maintaining as standing agenda items for board meetings, the confirmation of the directors' shareholding register and directors' interests register; and
- (d) having adopted a Securities Trading Policy, which requires any director wishing to trade in the Company's securities to obtain the consent to do so from a designated officer, and to inform the Company Secretary once any trades are completed. (This permission was sought and provided).

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

This notice has been approved and authorised for lodgement with ASX by the Chairman of the Board.

Yours sincerely

A handwritten signature in blue ink that reads "Vanessa Chidrawi".

Vanessa Chidrawi
Company Secretary

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: Wisr Limited
ABN/ASRN: 80 004 661 205

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	Kate Whitney
Date of last notice	1 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Chris Whitney, Ms Whitney's spouse
Date of change	24 June 2024
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	302,425
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.033 per share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	302,425 Fully Paid Ordinary Shares held by Chris Whitney
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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	Not applicable.
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	N / A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 4 July 2024

+ See chapter 19 for defined terms.