



Announcement Summary

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**Entity name**

WISEWAY GROUP LIMITED

**Date of this announcement**

Wednesday December 04, 2024

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
WWGAA	PERFORMANCE RIGHTS	3,000,000	29/11/2024

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**

WISEWAY GROUP LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

26624909682

**1.3 ASX issuer code**

WWG

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

4/12/2024



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Following receipt of shareholder approval on 28 November 2024, issue of performance rights.

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

has an existing ASX security code ("existing class")



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

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**Additional +securities in an existing class**

**ASX +security code and description**

WWGAA : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

29/11/2024

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Shareholder approval was sought and obtained for these performance rights at the AGM held on 28 November 2024. A summary of the material terms of the performance rights is set out in Annexure A of the Notice of Annual General Meeting dated 29 October 2024.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Not applicable.

Issue details

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**Number of +securities**

3,000,000

**Were the +securities issued for a cash consideration?**

No

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

Issue was made to incentivise Mr Ken Tong as an employee of the Company.

**Purpose of the issue**

To pay for services rendered

**Additional Details**



## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WWG : ORDINARY FULLY PAID	167,293,872

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
WWGAA : PERFORMANCE RIGHTS	7,559,323
WWGAB : OPTION EXPIRING 31-MAR-2026 EX \$0.45	1,189,576
WWGAF : OPTION EXPIRING 30-JUN-2027 EX \$0.1014	1,000,000
WWGAG : OPTION EXPIRING 30-JUN-2028 EX \$0.1014	1,000,000
WWGAH : OPTION EXPIRING 30-JUN-2029 EX \$0.1014	1,000,000
WWGAI : OPTION EXPIRING 01-SEP-2028 EX \$0.21	1,000,000
WWGAJ : OPTION EXPIRING 01-JAN-2027 EX \$0.2	452,978
WWGAD : OPTION EXPIRING 01-JAN-2027 EX \$0.103	500,000
WWGAE : OPTION EXPIRING 01-JUL-2027 EX \$0.1014	1,500,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did 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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