

2 January 2025

## ASX Announcement

**Wiseway Group Limited**  
ABN 26 624 909 682

**Registered office:**  
39-43 Warren Avenue  
BANKSTOWN NSW 2200  
T: +61 2 9790 7888

### **Notice under Section 708A(5)(e) of the Corporations Act**

Wiseway Group Limited (ASX: WWG, “**Wiseway**”, or “**the Group**”), one of Australia’s leading integrated freight and logistics operators, gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) regarding the 59,323 fully paid ordinary shares (**Shares**) as detailed in the Appendix 2A released to the ASX today.

The Company states the following:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
2. this notice is being given under section 708A(5)(e) of the Corporations Act;
3. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. sections 674 and 674A of the Corporations Act; and
4. as at the date of this notice, there is no excluded information for the purposes of sections 708A(7) and 708A(8) of the Corporations Act.

**Authorised for release by the Board of Directors of Wiseway Group Limited.**

**Ends**

For further information, please contact:

**Investor enquiries**

Ken Tong

Chief Operating Officer

E: [investors@wiseway.com.au](mailto:investors@wiseway.com.au)

**Media enquiries**

Ken Tong

Chief Operating Officer

E: [media@wiseway.com.au](mailto:media@wiseway.com.au)

**About Wiseway Group Limited (the Company)**

WiseWay (ASX: WWG) is a leading provider of integrated logistics solutions, with a global network of strategically located warehouses and facilities and a large modern fleet of trucks, aircraft and delivery vehicles.

Established in 2005 to serve the growing Australia-Asia Pacific trade industry, Wiseway has grown to become one of the top three outbound air freight logistics providers in Australia. With multiple strategically located operation hubs in Australia, the US, and the Asia Pacific, the Company provides its large base of domestic and international customers with specialist cross-border logistics services including air freight, sea freight, import, domestic transportation, warehousing, and customs clearance.

For more information, please visit [www.wiseway.com.au](http://www.wiseway.com.au)