

**TO:** ASX  
Company Announcements Office

**FROM:** Wilson Asset Management Group

**DATE:** 3 September 2025

**NO OF PAGES:** 4 (including this page)

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The attached Appendix 3Y outlines a change in the indirect holding of Geoff Wilson in WAM Global (ASX: WGB). **Geoff Wilson's direct holding in WAM Global has not changed**. Geoff Wilson continues to have a direct holding of 4,957,642 shares in WAM Global. The change in the deemed indirect holding of Geoff Wilson relates to the shares in WAM Global held by WAM Strategic Value (ASX: WAR).

WAM Strategic Value received WAM Global shares as scrip consideration for Templeton Global Growth Fund shares previously held. Wilson Asset Management (International) Pty Limited (WAMI) provides investment management services to WAM Strategic Value. As Geoff Wilson is the Chief Investment Officer (CIO) of WAM Strategic Value and is the Chairman and CIO and ultimate beneficial owner of WAMI, he is deemed to hold an indirect interest in WAM Global shares held by WAM Strategic Value Limited by virtue of section 608(1) (and by WAMI also by virtue of 608(3)) of the Corporations Act.

All decisions regarding the residual holding of WAM Global shares owned by WAM Strategic Value will now be made directly by an independent board committee of WAM Strategic Value. WAM Strategic Value and WAMI have agreed to exclude the WAM Global shares from the WAM Strategic Value investment portfolio managed by WAMI. As a result, WAMI and Geoff Wilson no longer have a relevant interest in WAM Global shares held by or on behalf of WAM Strategic Value, and those WAM Global shares are no longer included in this Appendix 3Y.

# 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</b>	WAM GLOBAL LIMITED
<b>ABN</b>	76 624 572 925

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.

<b>Name of Director</b>	GEOFF WILSON
<b>Date of last notice</b>	11 March 2024

### 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Geoff Wilson holds an indirect interest in WAM Global shares as the Chief Investment Officer of WAM Strategic Value Limited by virtue of section 608(1) of the Corporations Act.</p> <p>Mr Wilson is the ultimate beneficial owner of Wilson Asset Management (International) Pty Limited (<b>WAMI</b>). WAMI provides investment management services to WAM Strategic Value. WAMI and Mr Wilson have a relevant interest in WAM Global by virtue of WAMI managing WAM Strategic Value's investment portfolio which includes WAM Global shares.</p> <p>Mr Wilson is a beneficiary of the Trust &lt;EVJ Holdings Pty Limited ATF Edwina Trust&gt;</p> <p>Superannuation Fund &lt;Dynasty Peak Pty Limited&gt;</p>
<b>Date of change</b>	27 August 2025 to 2 September 2025
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"><li>• 18,406,533 Indirect Ordinary Shares (WAM Strategic Value)</li><li>• 4,957,642 Ordinary Shares</li></ul>

+ See chapter 19 for defined terms.

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

<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	Nil	
<b>Number disposed</b>	Total change of 18,406,533 Indirect Ordinary Shares held by WAM Strategic Value	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>Ordinary Shares (WAM Strategic Value)</b>	
	939,170	\$2,392,317.54
	17,467,363	N/A – see nature of change below
<b>No. of securities held after change</b>	4,957,642 Ordinary Shares	
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Ordinary Shares (WAM Strategic Value)</b>	
	939,170	On-market sale of shares
	17,467,363	All decisions regarding the WAM Global shares owned by WAM Strategic Value are now made directly by an independent board committee of WAM Strategic Value.  WAM Strategic Value and WAMI have agreed to exclude the WAM Global shares from the WAM Strategic Value investment portfolio managed by WAMI.  WAMI and Mr Wilson no longer have a relevant interest in WAM Global shares held by or on behalf of WAM Strategic Value.
	<b>Total 18,406,533</b>	

+ See chapter 19 for defined terms.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.