



Wealth Defender Equities Limited
ACN 602 517 528

29 November 2016

The Manager
ASX Market Announcements
Australian Securities Exchange
Sydney NSW 2000

Dear Sir / Madam,

APPENDIX 3Y – EXPIRY OF LISTED OPTIONS

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Anthony Patterson, Mr John Murray, Mr Richard Morath, Mr Paul Clitheroe and Mr Alan Schoenheimer, Directors of Wealth Defender Equities Limited (**ASX: WDE**).

The Appendix 3Ys reflect the expiry of the Company’s listed options on 23 November 2016. No other change is reflected.

Yours sincerely,

A handwritten signature in black ink that reads "S. Prince".

Sarah Prince
Company Secretary

Contact Details

Should investors have any questions or queries regarding the company, please contact Wealth Defender Equities Investor Services on 1800 645 202 or invest@wealthdefenderequities.com.au.

All holding enquiries should be directed to our share registrar, Link Market Services 1300 554 474 or wde@linkmarketservices.com.au.

Contact Details

**Wealth Defender
Equities Limited**
ACN 602 517 528

Address
Level 27, 88 Phillip Street
Sydney NSW 2000 Australia

Website
<https://wealthdefenderequities.com.au/>
Email
invest@wealthdefenderequities.com.au

Investor Telephone
1800 645 202

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	Wealth Defender Equities Limited
ACN	602 517 528

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	Alan Neil Schoenheimer
Date of last notice	2 November 2016

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 November 2016
No. of securities held prior to change	26,004 fully paid ordinary shares 25,000 listed options
Class	Listed options.
Number acquired	Nil
Number disposed	25,000 (lapse of expired options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	26,004 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired listed options.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

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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	Wealth Defender Equities Limited
ACN	602 517 528

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	Richard Louis Morath
Date of last notice	22 May 2015

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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23 November 2016
No. of securities held prior to change	30,000 Ordinary Shares 30,000 Listed Options
Class	Listed options.
Number acquired	Nil
Number disposed	30,000 (lapse of expired options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	30,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired listed options.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Wealth Defender Equities Limited
ACN	602 517 528

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	John Ernest Murray
Date of last notice	22 May 2015

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nandaroo Pty Ltd As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act).
Date of change	23 November 2016
No. of securities held prior to change	<u>Indirect:</u> 1,000,000 fully paid ordinary shares 1,000,000 listed options
Class	Listed options.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	Nil
Number disposed	1,000,000 (lapse of expired options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Indirect:</u> 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired listed options.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ 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?	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

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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	Wealth Defender Equities Limited
ACN	602 517 528

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	Paul Hugh Clitheroe
Date of last notice	22 May 2015

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kelrill Pty Ltd As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act))
Date of change	23 November 2016
No. of securities held prior to change	<u>Indirect:</u> 500,000 fully paid ordinary shares 500,000 listed options
Class	Listed options.
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	500,000 (lapse of expired options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Indirect:</u> 500,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired listed options.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.

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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	Wealth Defender Equities Limited
ACN	602 517 528

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	Anthony Patterson
Date of last notice	2 November 2016

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Patterson Family Holdings Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act)) A&E Patterson Investments Pty Ltd - As a director of the registered holder, holds a relevant interest pursuant to Section 608(1) of the Corporations Act (Act) / (As a beneficiary of the trust, holds a relevant interest pursuant to Section 608(2) of the Corporations Act (Act))
Date of change	23 November 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Direct</u> 1 fully paid ordinary share</p> <p><u>Indirect:</u> 2,080,320 fully paid ordinary shares (1,040,160 held by Patterson Family Holdings Pty Ltd and 1,040,160 held by A&E Patterson Investments Pty Ltd)</p> <p>2,000,000 listed options (1,000,000 held by Patterson Family Holdings Pty Ltd and 1,000,000 held by A&E Patterson Investments Pty Ltd)</p>
Class	Listed options.
Number acquired	Nil
Number disposed	2,000,000 (lapse of expired options)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p><u>Direct</u> 1 fully paid ordinary share</p> <p><u>Indirect:</u> 2,080,320 fully paid ordinary shares (1,040,160 held by Patterson Family Holdings Pty Ltd and 1,040,160 held by A&E Patterson Investments Pty Ltd)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of expired listed options.

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
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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.