

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	Wingara AG Limited
ABN	58 009 087 469

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	Gavin Xing
Date of last notice	19 August 2020

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 and indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Please note that previously lodged Appendix 3Y's for the Director did not set out the indirect holding held by the Fund. While the number of securities is the same, this has now been rectified.	Held by: <ul style="list-style-type: none"> An associated entity Kellie Barker; Xing and Barker Super Pty Ltd <Xing and Barker S/F A/C> (Fund) - the director is a beneficiary of the Fund. 		
Date of change	3 September 2020		
No. of securities held prior to change		Shares	Options
	Direct	10,300,000	750,000
	K Barker	10,250,000	1,500,000
	Fund	372,727	-
	Total	20,922,727	2,250,000
Class	Ordinary shares and unlisted options		
Number acquired		Shares	Options
	Direct	-	-
	K Barker	-	-
	Fund	220,000	-
	Total	220,000	-

+ See chapter 19 for defined terms.

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Number disposed		Shares	Options
	Direct	-	-
	K Barker	-	-
	Fund	-	-
	Total	-	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.19989 per share		
No. of securities held after change		Shares	Options
	Direct	10,300,000	750,000
	K Barker	10,250,000	1,500,000
	Fund	592,727	-
	Total	21,142,727	2,250,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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	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 <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

+ 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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